

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NOVELIS CORPORATION
Company ID: 0561927
State of origin: Texas
Formation date: 6/12/2003 12:00:00 AM
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Principal Office

3560 LENOX ROAD
SUITE 2000
ATLANTA, GA 30326

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	STEPHANIE RAULS	3560 Lenox Road Atlanta, GA 30326
President	MARCO PALMIERI	3560 Lenox Road Atlanta, GA 30326
Assistant Secretary	NICHOLE ROBINSON	3560 Lenox Road Atlanta, GA 30326
Assistant Secretary	JOHN TILLMAN	3560 Lenox Road Atlanta, GA 30326
Secretary	LESLIE J PARRETTE, Jr.	3560 Lenox Road Atlanta, GA 30326
Treasurer	TRACY TAN	3560 Lenox Road Atlanta, GA 30326

Directors

Director	TRACY TAN	3560 Lenox Road Atlanta, GA 30326
Director	LESLIE J PARRETTE, Jr.	3560 Lenox Road Atlanta, GA 30326
Director	MARCO PALMIERI	3560 Lenox Road Atlanta, GA 30326

Signatures

Signature	LESLIE J. PARRETTE, JR.
Title	SECRETARY