PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FRANCIS PACKAGING INC

Company ID: 0712627 State of origin: Delaware

Formation date: 8/29/2008 12:00:00 AM Date filed: 2/9/2010 3:26:04 PM

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Principal Office

3422 OLD CAPITAL TRAIL RD SUITE 700 WILMINGTON, DE 19808

Registered Agent Name/Address

RENEE LESAGE 13132 FOREST CENTRE COURT LOUISVILLE, KY 40223

Current Officers

President	Robert Lippe	13132 Forest Centre Court Louisville KY 40223
Secretary	Renee Lesage	13132 Forest Centre Court Louisville KY 40223

Directors

Director	Robert Lippe	13132 Forest Centre Court Louisville KY 40223
Director	Renee Lesage	13132 Forest Centre Court Louisville KY 40223

Signatures

Signature RENEE LESAGE
Title SECRETARY