

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0712627  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/9/2012 12:56:58 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** FRANCIS PACKAGING INC  
**Company ID:** 0712627  
**State of origin:** Delaware  
**Formation date:** 8/29/2008 12:00:00 AM  
**Date filed:** 10/9/2012 12:56:58 PM  
**Fee:** \$15.00

**Principal Office**

3500 SOUTH DUPONT HIGHWAY  
DOVER, DE 19901

**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 |
| Treasurer | Cruz Chavez  | 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**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Renee Lesage |
| <b>Title</b>     | Secretary    |