

0529128

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: BPREX CLOSURES KENTUCKY, INC.
Company ID: 0529128
State of origin: Delaware
Formation date: 1/16/2002 12:00:00 AM
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Principal Office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Jonathan D Rich	PO Box 959, Evansville, IN 47706
President	Randall Becker	PO Box 959, Evansville, IN 47706
Secretary	James M Kratochvil	PO Box 959, Evansville, IN 47706
Treasurer	Mark Miles	PO Box 959, Evansville, IN 47706
Vice President	Jeffrey D Thompson	PO Box 959, Evansville, IN 47706

Directors

Director	Jonathan D Rich	PO Box 959, Evansville, IN 47706
Director	Randall Becker	PO Box 959, Evansville, IN 47706
Director	James M Kratochvil	PO Box 959, Evansville, IN 47706

Signatures

Signature	Mark Miles
Title	Exec Vp & Treasurer