

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
P. O. Box 1150
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Annual Report
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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

101 OAKLEY STREET
EVANSVILLE, IN 47710

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Jonathan D Rich	PO Box 959, Evansville, IN 47706
CFO	Mark Miles	PO Box 959, Evansville, IN 47706
Secretary	Jason K Greene	PO Box 959, Evansville, IN 47706
Vice President	James Till	PO Box 959, Evansville, IN 47706

Directors

Director	Jonathan D Rich	PO Box 959, Evansville, IN 47706
Director	Jason K Greene	PO Box 959, Evansville, IN 47706
Director	Mark Miles	PO Box 959, Evansville, IN 47706

Signatures

Signature	Mark Miles
Title	exec VP - CFO