

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0529128
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
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ARP

Company: REXAM CLOSURES KENTUCKY INC.
Company ID: 0529128
State of origin: Delaware
Formation date: 1/16/2002 12:00:00 AM
Date filed: 7/13/2010 9:54:31 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

| | | |
|----------------|--------------------|--|
| President | Steve Wirrig | 1899 N Wilkinson Way, Perrysburg, OH 43551 |
| Vice President | LARRY DRENNAN | 3245 KANSAS RD. EVANSVILLE, IN 47711 |
| Vice President | FRANK C BROWN | 4201 CONGRESS ST. CHARLOTTE, NC 28209 |
| Vice President | RONALD H GLASSHOFF | 4201 CONGRESS ST. CHARLOTTE, NC 28209 |

Directors

| | | |
|----------|--------------------|---------------------------------------|
| Director | Charlotte J Reilly | 4201 CONGRESS ST. CHARLOTTE, NC 28209 |
| Director | RONALD H GLASSHOFF | 4201 CONGRESS ST. CHARLOTTE, NC 28209 |
| Director | FRANK C BROWN | 4201 CONGRESS ST. CHARLOTTE, NC 28209 |

Signatures

| | |
|------------------|---------------------|
| Signature | Peggy B. Harrington |
| Title | Assistant Secretary |