Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: REXAM CLOSURES KENTUCKY INC.

Company ID: 0529128
State of origin: Delaware

Formation date: 1/16/2002 12:00:00 AM Date filed: 6/29/2011 12:47:33 PM

Fee: \$15.00

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 Frank C Brown Vice President