Kentucky Secretary of State Annual Report

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Company REYNOLDS METALS COMPANY

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Principal Office

Registered Agent

6603 W. BROAD STREET RICHMOND, VA 23230 C T CORPORATION SYTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President PAUL D THOMAS 6603 West Broad Street, Richmond, VA, 23230 Secretary DONNA DABNEY 6603 West Broad Street, Richmond, VA, 23230 Treasurer Peter Hong 6603 West Broad Street, Richmond, VA, 23230 Vice President ROBERT S. BEAR 6603 West Broad Street, Richmond, VA, 23230

Directors

Director Donna Dabney 6603 West Broad Street, Richmond, VA, 23230

Signatures

Signature Crystal Ficken
Title Power of Attorney