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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ARP

Company: REYNOLDS METALS COMPANY

Company ID: 0114132 State of origin: Delaware

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Principal Office

390 PARK AVENUE NEW YORK, NY 10022-4608

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	John Thuestad	390 Park Avenue, New York, NY, 10022-4608
Secretary	Donna Dabney	390 Park Avenue, New York, NY, 10022-4608
Treasurer	Peter Hong	390 Park Avenue, New York, NY, 10022-4608
Vice President	James Winter	390 Park Avenue, New York, NY, 10022-4608

Directors

Director Donna Dabney 390 Park Avenue, New York, NY, 10022-4608

Signatures

Signature Kelly Lettmann Title POA