LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0602033 Trey Grayson Secretary of State Received and Filed

6/3/2010 6:27:00 PM Fee receipt: \$15.00

Trey Grayson 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 PACKAGING LLC

Company ID: 0602033 State of origin: Delaware

Formation date: 12/28/2004 12:00:00 AM Date filed: 6/3/2010 6:27:00 PM

Fee: \$15.00

Principal Office

6641 WEST BROAD STREET RICHMOND, VA 23230

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET **SUITE 1800** LOUISVILLE, KY 40202

Members/Managers

Manager	THOMAS J DEGNAN	200 TRISTATE INTERNATIONAL DR, LINCOLNSHIRE, IL 60069
Manager	MICHAEL E GRAHAM	200 TRISTATE INTERNATIONAL DR, LINCOLNSHIRE, IL 60069
Manager	PAUL D THOMAS	200 TRISTATE INTERNATIONAL DR, LINCOLNSHIRE, IL 60069
Manager	LAWRENCE M TUSKEY	6641 W BROAD ST, RICHMOND, VA 23230
Manager	HELEN D GOLDING	16A ARNEY RD, AUCKLAND, NZ 1050

Signatures

Signature MICHAEL E GRAHAM Title

MANAGER