

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0583540
Elaine N. Walker
Secretary of State
Received and Filed
8/17/2011 11:01:24 AM
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MEI REPACKAGING, LLC
Company ID: 0583540
State of origin: Kentucky
Formation date: 4/13/2004 12:00:00 AM
Date filed: 8/17/2011 11:01:24 AM
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Principal Office

3364 LEESTOWN RD.
LEXINGTON, KY 40511

Registered Agent Name/Address

FRANKY MINNIFIELD
3364 LEESTOWN ROAD
LEXINGTON, KY 40511

Members/Managers

| Member | Name | Address |
|--------|------------------|--|
| | Frank Minnifield | 3364 LEESTOWN RD., LEXINGTON, KY 40511 |

Signatures

| Signature | Title |
|------------------|--------|
| Frank Minnifield | Member |