

Kentucky Secretary of State Annual Report

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Company	CCL CONTAINER CORPORATION
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Principal Office

ONE LLODIO DRIVE
HERMITAGE, PA 16148

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Graham Lloyd	1 Llodio Drive, Hermitage, Pennsylvania 16148
Secretary	Bohdan I. Sirota	800-105 Gordon Baker Road, Willowdale, Ontario Canada M2H 3P8

Directors

Director	Graham Lloyd	1 Llodio Drive, Hermitage, Pennsylvania 16148
Director	Steven W. Lancaster	800-105 Gordon Baker Road, Suite 800, Willowdale, Ontario Canada M2H 3P8

Signatures

Signature	Bohdan I. Sirota
Title	Secretary