Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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CCL CONTAINER CORPORATION

Company ID: 0443745
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Principal Office

ONE LLODIO DRIVE HERMITAGE, PA 16148

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John Pedroli 4000 Westinghouse Blvd., Charlotte, North Carolina 28273
Secretary Bohdan I. Sirota 105 Gordon Baker Road, Suite 500, Willowdale, Ontario Canada

M2H 3P8

Treasurer Sean Washchuk 105 Gordon Baker Road, Suite 500, Willowdale, Ontario Canada

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Vice President Geoffrey T. Martin 161 Worcester Road, Suite 502, Framingham, Massachusetts

01701

Vice President Lalitha Vaidyanathan 161 Worcester Road, Suite 502, Framingham, Massachusetts

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Directors

Director John Pedroli 4000 Westinghouse Blvd., Charlotte, North Carolina 28273
Director Geoffrey T. Martin 161 Worcester Road, Suite 502, Framingham, Massachusetts

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Director Lalitha Vaidyanathan 161 Worcester Road, Suite 502, Framingham, Massachusetts

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Signatures

Signature Bohdan I. Sirota Title Secretary