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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Company: CASCADES BOXBOARD U.S., INC.

Company ID: 0459347 State of origin: Delaware

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Principal Office

772 SHERBROOKE ST. WEST SUITE 100 MONTREAL QU, CD H3A 1G1

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON ST STE 2800 LOUISVILLE, KY 40202-2898

Current Officers

President	Gary A. Hayden	1200 Forest Street, Eau Claire, WI 54703
Assistant Secretary	Louise Paul	772 Sherbrooke West, Montreal, Qc H3A 1G1
Secretary	Guy Prenevost	148 Hudson River Road, Waterford, NY 12188

Directors

Director	Gary A. Hayden	1200 Forest Street, Eau Claire, WI 54703
Director	Jean P. Breaul	1200 Forest Street, Eau Claire, WI 54703
Director	Guy Prenevost	148 Hudson River Road, Waterford, NY 12188
Director	Allan Hogg	404 Marie Victorin, Kingsey Falls, Qc J0A 1B0 Canada
Director	Louise Paul	772 Sherbrooke West, Montreal, Qc H3A 1G1

Signatures

Signature	Louise Paul
Title	Assistant Secretary