PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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ARP

Company: OWENS-BROCKWAY GLASS CONTAINER INC.

Company ID: 0228052 State of origin: Delaware

Formation date: 4/15/1987 12:00:00 AM Date filed: 2/1/2011 8:23:00 PM

Fee: \$15.00

Principal Office

ONE MICHAEL OWENS WAY

ATTN: TAX - P1 PERRYSBURG, OH 43551

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

One Michael Owens Way; Perrysburg, OH 435551 One Michael Owens Way; Perrysburg, OH 435551 Albert P L Stroucken CEO Vice President James W Baehren

Directors

Thomas L Young One Michael Owens Way; Perrysburg, OH 435551 Director One Michael Owens Way; Perrysburg, OH 435551 Director Gary F Colter

Signatures

Signature james e adams Title