PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 1/25/2012 11:32:37 AM

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

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

Directors

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

Signatures

SignatureJames E AdamsTitleAssistant Treasurer