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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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Company: ALCAN Corporation

Company ID: 0848060 State of origin: Texas

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Principal Office

4700 Daybreak Parkway South Jordan, UT 84095

Registered Agent Name/Address

CSC-Lawyer's Incorporating Service Company 421 W. Main Frankfort, KY 40601

Current Officers

4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095 Managing Member **BRENT D ROPER** 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095 President TIMOTHY GUERRA 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095 Vice President WILLIAM J ADAMS Secretary CHEREE N FINAN 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095 Assistant Secretary DIANE HRYSHKO 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095 KIMBERLY A JARANOWSKI 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095 Treasurer Cert. Public Acct. SHARON GORMAN 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095

Directors

Director TIMOTHY GUERRA 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095 Director KIMBERLY A JARANOWSKI 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095 BRIAN OLDHAM 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UTAH 84095

Signatures

Signature Sharon Gorman Title Tax Officer, CPA