

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0714664
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ROCK-TENN CONVERTING COMPANY
Company ID: 0714664
State of origin: Georgia
Formation date: 10/1/2008 12:00:00 AM
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Principal Office

504 THRASHER STREET
NORCROSS, GA 30071

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David Siegel	504 Thrasher Street Norcross, GA 30071
Chairman	JAMES A. RUBRIGHT	504 Thrasher Street Norcross, GA 30071
President	JAMES A. RUBRIGHT	504 Thrasher Street Norcross, GA 30071
Vice President	STEVEN C. VOORHEES	504 Thrasher Street Norcross, GA 30071
Secretary	ROBERT B. MCINTOSH	504 Thrasher Street Norcross, GA 30071
Treasurer	JOHN STAKEL	504 Thrasher Street Norcross, GA 30071

Directors

Director	JAMES A. RUBRIGHT	504 Thrasher Street Norcross, GA 30071
Director	STEVEN C. VOORHEES	504 Thrasher Street Norcross, GA 30071

Signatures

Signature	Ashley Chapman
Title	Sr. Tax Analyst