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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: POUCH & PACK CONCEPTS, INC.

Company ID: 0715565 State of origin: Nevada

Formation date: 10/14/2008 12:00:00 AM Date filed: 6/17/2015 10:10:47 AM

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Principal Office

1261 PACIFIC AVENUE ERLANGER, KY 41018-1260

Registered Agent Name/Address

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

Current Officers

President SCOTT OLSTAD 4666 FARIES PARKWAY DECATUR, IL 62526 Secretary Louis D Proietti 4666 FARIES PARKWAY DECATUR, IL 62526

Directors

Director VINCENT F MACCIOCCHI 4666 FARIES PARKWAY DECATUR, IL 62526

Signatures

Signature LOUIS D. PROIETTI SECRETARY