

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1123865 1123865  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
11/3/2023 12:00:00 AM  
Fee receipt: \$150.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: ARDAGH METAL BEVERAGE USA CORP.
3. The name of the entity to be used in Kentucky is (if applicable): Ardagh Metal Beverage USA Inc.
4. It is an entity organized and existing under the laws of the state of Indiana.
5. The date of organization is 7/1/2016 and the period of duration is perpetual

**Principal Office**

Po Box 84  
Fishers, IN 46038

**Registered Agent Name/Address**

CT Corporation System  
306 W. Main Street, Suite 512  
Frankfort, KY 40601

**Current Officers**

Officer	Cormac Maguire	8770 W Bryn Mawr Ave, Chicago, IL 60631
Officer	Jason Ty Sibbitt	8770 W Bryn Mawr Ave, Chicago, IL 60631
Officer	Carolyn Clay Hall	8770 W Bryn Mawr Ave, Chicago, IL 60631
Officer	Mary Schnurr	8770 W Bryn Mawr Ave, Chicago, IL 60631
President	John Irion	8770 W Bryn Mawr Ave, Chicago, IL 60631
Secretary	Joshua Markus	8770 W Bryn Mawr Ave, Chicago, IL 60631
Treasurer	Michael Macgregor	8770 W Bryn Mawr Ave, Chicago, IL 60631
Vice President	William Walton	8770 W Bryn Mawr Ave, Chicago, IL 60631

6. Jason Ty Sibbitt, Assistant Secretary, on 11/3/2023

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 11/3/2023