

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0436566
Trey Grayson
Secretary of State
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3/24/2010 12:25:06 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DOMTAR INDUSTRIES, INC.
Company ID: 0436566
State of origin: Delaware
Formation date: 7/31/1997 12:00:00 AM
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Principal Office

9435 WATERSTONE BLVD.
SUITE 360
CINCINNATI, OH 45249

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|--------------------|--|
| President | John D. Williams | 395 de Maisonneuve Blvd. West, Montreal, QC, Canada, H3A 1L6 |
| Secretary | Razvan L. Theodoru | 395 de Maisonneuve Blvd. West, Montreal, QC, Canada, H3A 1L6 |
| Treasurer | George G. Mick | 1705 Suckle Highway, Pennsauken, NJ 08110 |
| Vice President | Norm Bush | 285 U.S. Highway 71 South, Ashdown, AR 71822, U.S.A. |
| Vice President | Roger H. Brear | 100 Kingsley Park Drive, Fort Mill, SC 29715 |
| Vice President | Scott Mosher | 301 Point Basse Ave., Nekoosa, WI 54457 |
| Vice President | Richard L Thomas | 100 Kingsley Park Drive, Fort Mill, SC 29715 |

Directors

| | | |
|----------|-------------------|--|
| Director | John D. Williams | 395 de Maisonneuve Blvd. West, Montreal, QC, Canada, H3A 1L6 |
| Director | Zygmunt Jablonski | 395 de Maisonneuve Blvd. West, Montreal, QC, Canada, H3A 1L6 |
| Director | George G. Mick | 1705 Suckle Highway, Pennsauken, NJ 08110, U.S.A. |
| Director | Richard L Thomas | 100 Kingsley Park Drive, Fort Mill, SC 29715 |
| Director | Roger H. Brear | 100 Kingsley Park Drive, Fort Mill, SC 29715 |

Signatures

Signature RAZVAN L THEODORU
Title SECRETARY