

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0461170
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2012 7:33:26 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MONTEBELLO PACKAGING INC.
Company ID: 0461170
State of origin: Delaware
Formation date: 8/25/1998 12:00:00 AM
Date filed: 2/10/2012 7:33:26 PM
Fee: \$15.00

Principal Office

650 INDUSTRIAL DRIVE
LEBANON, KY 40033

Registered Agent Name/Address

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

Current Officers

President	James E Reilly	33 Overlook Drive, Queensbury, New York 12804
Secretary	Nick Desmarais	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7
Vice President	Michael Korenberg	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7

Directors

Director	James E Reilly	33 Overlook Drive, Queensbury, New York 12804
Director	Robert O'Connell	16 Christie Lane, Fort Edward, New York 12828
Director	Betty Pilon	102 Fournier Street, Vankleek Hill, Ontario K0R 1R0

Signatures

Signature	Nick Desmarais
Title	Secretary