

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0461170
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: MONTEBELLO PACKAGING INC.
Company ID: 0461170
State of origin: Delaware
Formation date: 8/25/1998 12:00:00 AM
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Principal Office

1800-1067 WEST CORDOVA STREET
VANCOUVER, BC V6C 1C7

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	68 Warren Street, Glens Falls, New York, 12801
Director	Betty Pilon	1036 Aberdeen Street, Hawkesbury, ON K6A 1K5

Signatures

Signature	Nick Desmarais
Title	Secretary