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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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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ARP

Company: MONTEBELLO PACKAGING INC.

Company ID: 0461170
State of origin: Delaware

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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 Jim Reilly 33 Overlook Drive, Queensbury, New York 12804
Secretary Nick Desmarais 1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7
Vice President Ryan Barrington-Foote 1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7

Directors

Director Jim Reilly 33 Overlook Drive, Queensbury, New York 12804
Director Robert O'Connell 68 Warren Street, Glens Falls, New York, 12801
Director Betty Jean Pilon 1036 Aberdeen Street, Hawkesbury, ON K6A 1K5

Signatures

Signature Nick Desmarais
Title Secretary