Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: MONTEBELLO PACKAGING INC.

Company ID:0461170State 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 Jean Francois Leclerc 1800-1067 West Cordova Street Vancouver British Columbia V6C 1C7

Nick Desmarais

1800-1067 West Cordova Street Vancouver British Columbia V6C

1C7

Vice President Ryan Barrington-Foote 1800-1067 West Cordova Street Vancouver British Columbia V6C

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Directors

Secretary

Director Robert O'Connell 68 Warren Street Glens Falls New York 12801

Director Jim Pattison 7576 Kingspointe Pkwy. Suite 188 Orlando Florida 32819

Director Jean François Leclerc 1800-1067 West Cordova Street Vancouver British Columbia V6C

1C7

Signatures

Signature Kelly Lettmann
Title Power of Attorney