

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0461170

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 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	Jean Francois Leclerc	1800-1067 West Cordova Street, Vancouver, BC V6C 1C7
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	Darren Loblaw	1800-1067 West Cordova Street, Vancouver, BC V6C 1C7
Director	Jim Pattison Jr.	7576 Kingspointe Pkwy., Suite 188, Box 9, Orlando, FL 32819
Director	Jean Francois Leclerc	1800-1067 West Cordova Street, Vancouver, BC V6C 1C7

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney