Kentucky Secretary of State Annual Report

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Company SMURFIT-STONE CONTAINER ENTERPRISES,

INC.

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Principal Office Registered Agent

Six CityPlace Dr C T CORP. SYSTEM
Creve Coeur, MO 63141 KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Patrick J Moore	Six CityPlace Dr., Creve Coeur, MO 63141
Secretary	Craig A Hunt	Six CityPlace Dr., Creve Coeur, MO 63141
Treasurer	Jeffrey S. Beyersdorfer	Six CityPlace Dr., Creve Coeur, MO 63141
Vice President	Charles A Hinrichs	Six CityPlace Dr., Creve Coeur, MO 63141

Directors

Director	Patrick J Moore	Six CityPlace Dr., Creve Coeur, MO 63141
Director	Charles A Hinrichs	Six CityPlace Dr., Creve Coeur, MO 63141

Signatures

Signature Roger P. Becker Vice President, Taxes