

Kentucky Secretary of State Annual Report

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Company	SMURFIT-STONE CONTAINER ENTERPRISES, INC.
Company ID	0228771.09.99997
Date Filed	6/10/2008 9:10:50 AM
Fee	\$15.00

Principal Office

Six CityPlace Dr
Creve Coeur, MO 63141

Registered Agent

C T CORP. SYSTEM
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
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
Title	Vice President - Taxes