

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0240573
Trey Grayson
Secretary of State
Received and Filed
9/8/2010 8:29:35 AM
Fee receipt: \$10.00

PARM

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: MULTI-COLOR CORPORATION
Company ID: 0240573
State of origin: Ohio
Formation date: 2/26/1988 12:00:00 AM
Date filed: 9/8/2010 8:29:35 AM
Fee: \$10.00

Principal Office

4053 CLOUGH WOODS DRIVE
BATAVIA, OH 45103

Registered Agent Name/Address

1800, LLC
300 WEST VINE STREET
SUITE 1100
LEXINGTON, KY 40507

Current Officers

Chairman	Lorrence T Kellar	4053 Clough Woods Drive, Batavia, OH 45103
CEO	Nigel A Vincombe	4053 Clough Woods Drive, Batavia, OH 45103
Secretary	Sharon E Birkett	4053 Clough Woods Drive, Batavia, OH 45103
Treasurer	Mary T Fetch	4053 Clough Woods Drive, Batavia, OH 45103
CFO	Sharon E Birkett	4053 Clough Woods Drive, Batavia, OH 45103
Assistant Secretary	Mary T Fetch	4053 Clough Woods Drive, Batavia, OH 45103
Vice President	Mary T Fetch	4053 Clough Woods Drive, Batavia, OH 45103

Directors

Director	LORRENCE T KELLAR	4053 Clough Woods Drive, Batavia, OH 45103
Director	ROBERT R BUCK	4053 Clough Woods Drive, Batavia, OH 45103
Director	Roger A Keller	4053 Clough Woods Drive, Batavia, OH 45103
Director	Nigel A Vincombe	4053 Clough Woods Drive, Batavia, OH 45103
Director	Thomas M Mohr	4053 Clough Woods Drive, Batavia, OH 45103

Signatures

Signature	Mary T. Fetch
Title	Vice President Corporate Controller