

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0240573
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: MULTI-COLOR CORPORATION
Company ID: 0240573
State of origin: Ohio
Formation date: 2/26/1988 12:00:00 AM
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Principal Office

4053 CLOUGH WOODS DRIVE
BATAVIA, OH 45103

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Lorrence T Kellar	4053 Clough Woods Drive, Batavia, OH 45103
CEO	Nigel A Vincombe	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
Secretary	Sharon E Birkett	4053 Clough Woods Drive, Batavia, OH 45103
Treasurer	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
Director	Charles B Connolly	4053 Clough Woods Drive, Batavia, OH 45103
Director	Lee A Wright	4053 Clough Woods Drive, Batavia, OH 45103
Director	Ari J Benacerraf	4053 Clough Woods Drive, Batavia, OH 45103

Signatures

Signature Mary T. Fetch
Title VP, Treasurer