

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0240573**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 10:21:39 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MULTI-COLOR CORPORATION  
**Company ID:** 0240573  
**State of origin:** Ohio  
**Formation date:** 2/26/1988 12:00:00 AM  
**Date filed:** 1/24/2014 10:21:39 AM  
**Fee:** \$15.00

**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**

CEO	Nigel A Vinecombe	4053 Clough Woods Drive, Batavia, OH 45103
CFO	Sharon E Birkett	4053 Clough Woods Drive, Batavia, OH 45103
CIO	Gregory L Myers	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 Vinecombe	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	Simon T Roberts	4053 Clough Woods Drive, Batavia, OH 45103
Director	Ari J Benacerraf	4053 Clough Woods Drive, Batavia, OH 45103

**Signatures**

<b>Signature</b>	Binta Patel
<b>Title</b>	Corporate Accountant