Kentucky Secretary of State Annual Report

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Company BRUNI GLASS PACKAGING, INC.

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Principal Office

Registered Agent

5020 FAIRWAY ST. LACHINE, MONTREAL, CD HST 1B8 CSC-LAWYERS INCORPORATING SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Officers

5020 FAIRWAY ST., LACHINE, MONTREAL, CD Chairman GINO DEL BON

HST 1B8

5020 FAIRWAY ST., LACHINE, MONTREAL, CD CEO GINO DEL BON

HST 1B8

5020 FAIRWAY ST., LACHINE, MONTREAL, CD President ROBERTO DEL BON

HST 1B8

5020 FAIRWAY ST., LACHINE, MONTREAL, CD Secretary ROBERTO DEL BON

HST 1B8

Directors

5020 FAIRWAY ST., LACHINE, MONTREAL, CD Director GINO DEL BON

HST 1B8

5020 FAIRWAY ST., LACHINE, MONTREAL, CD Director ROBERTO DEL BON

HST 1B8

Signatures

Signature GINO DEL BON Title CHAIRMAN