

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1361475.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
4/30/2024 12:00:00 AM  
Fee receipt: \$90

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit corporation**.

2. The name of the entity is

**BILLERUD AMERICAS HOLDING INC.**

3. The state or country under whose law the entity is organized is **Delaware**.

4. The date of organization is **9/16/2011** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

**8540 Gander Creek Drive, Miamisburg, OH 45342**

6. The street address of the entity's registered office in Kentucky is

**421 West Main Street, Frankfort, KY 40601**

and the name of the registered agent at that office is **Corporation Service Company**.

7. The names and business addresses of the entity's representatives:

<b>Officer</b>	Don Dixon	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Director</b>	Andreas Mattsson	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Director</b>	Ivar Vatne	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Officer</b>	Kevin Kuznicki	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Officer</b>	Tor Lundquist	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Officer</b>	Brian Russell	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Officer</b>	Tonie Meyers	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Officer</b>	David West	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Officer</b>	Aaron Haas	8540 Gander Creek Drive	Miamisburg	OH	45342
<b>Officer</b>	Brian Boland	8540 Gander Creek Drive	Miamisburg	OH	45342

**Officer**

Rob Broekhuizen

8540 Gander  
Creek Drive

Miamisburg

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8. This application will be effective on **Tuesday, April 30, 2024.**

As the Authorized Representative, I, **Don Dixon**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Director & Treasurer**

I, **Ethan Scott**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this profit corporation company.

