

0142482

Michael G. Adams  
KY Secretary of StateReceived and Filed  
2/13/2020 1:48:30 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** CUSTOM PACKAGING CO., INC.  
**Company ID:** 0142482  
**State of origin:** Kentucky  
**Formation date:** 11/12/1974 12:00:00 AM  
**Date filed:** 2/13/2020 1:48:30 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 35309  
LOUISVILLE, KY 40232

**Registered Agent Name/Address**

MIKE LANNON  
471 W. MAIN STREET  
SUITE 400  
LOUISVILLE, KY 40202

**Current Officers**

|                     |                 |                                  |
|---------------------|-----------------|----------------------------------|
| President           | J Matthew Shane | PO BOX 35309 LOUISVILLE KY 40232 |
| Assistant Secretary | Teresa Grace    | PO BOX 35309 LOUISVILLE KY 40232 |
| Secretary           | Catherine Shane | PO BOX 35309 LOUISVILLE KY 40232 |
| Treasurer           | Teresa Grace    | PO BOX 35309 LOUISVILLE KY 40232 |
| Vice President      | Mark A Shane    | PO BOX 35309 LOUISVILLE KY 40232 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Shelton R Weber   | 471 W MAIN STREET SUITE 400 LOUISVILLE KY 40202 |
| Director | J Matthew Shane   | PO BOX 35309 LOUISVILLE KY 40232                |
| Director | Catherine L Shane | PO BOX 35309 LOUISVILLE KY 40232                |

|                |   |
|----------------|---|
| County:        | Jefferson                                 |
| Business size: | Small                                     |
| Business type: | Rubber and Miscellaneous Plastic Products |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | J Matthew Shane |
| <b>Title</b>     | President       |