Kentucky Secretary of State Annual Report

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Company ROCK-TENN PACKAGING AND PAPERBOARD.

LLC

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Principal Office Registered Agent

504 THRASHER STREET NATIONAL REGISTERED AGENTS, INC. NOCROSS, GA 30071

400 WEST MARKET STREET

SUITE 1800 LOUISVILLE, KY 40202

Members / Managers

James A Rubright 504 THRASHER ST NORCROSS GA 30071 Manager Steven C Voorhees 504 THRASHER ST NORCROSS GA 30071 Manager Robert B McIntosh 504 THRASHER ST NORCROSS GA 30071 Manager **ELIZABETH LEETE** 504 THRASHER ST NORCROSS GA 30071 Manager Manager ROBERT CURRIE 504 THRASHER ST NORCROSS GA 30071

Directors

Director James A Rubright Steven C Voorhees Director

Signatures

Signature Ashley Greaver Title Tax Analyst