

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0177393

Trey Grayson  
Secretary of State  
Received and Filed

5/10/2010 9:44:43 AM

Fee receipt: \$15.00

Trey Grayson  
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:** MEAD REALTY GROUP, INC.  
**Company ID:** 0177393  
**State of origin:** Ohio  
**Formation date:** 5/2/1983 12:00:00 AM  
**Date filed:** 5/10/2010 9:44:43 AM  
**Fee:** \$15.00

**Principal Office**

MEADWESTVACO CORP.  
ATTN: Adele Lasco  
Five High Ridge Park  
Stamford, Ct 06905

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	E. Mark Rajkowski	299 Park Avenue, New York, NY 10171
Secretary	John J. Carrara	299 Park Avenue, New York, NY 10171
Treasurer	Robert E. Birkenholz	299 park Avenue, New York, NY 10171
Vice President	Leroy H Rogero	11013 West Broad Street, Glen Allen, VA 23060

**Directors**

Director	Robert E/ Birkenholz	299 park Avenue, New York, NY 10171
Director	E. Mark Rajkowski	299 Park Avenue, New York, NY 10171

**Signatures**

<b>Signature</b>	John J. carrara
<b>Title</b>	Secretary