

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

KEYSTONE PAPER & BOX COMPANY INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 11, 2012.

KEYSTONE PAPER & BOX COMPANY INC.

132 MAIN STREET
EAST WINDSOR CT 06088



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State