

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0227799

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ELOPAK, INC.
Company ID: 0227799
date filed: 2/24/2009 1:48:58 PM
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Principal Office

ELOPAK, INC.
30000 SOUTH HILL ROAD
NEW HUDSON, MI 48165

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Joerg Thiels	4131 St. Andrews Howell, MI 48843
Vice President	Thomas Marchioni	23401 High Meadow Novi, MI 48375

Directors

Director	Lars Myren	1410 Kolbotn, Norway
Director	Joerg Thiels	4131 St. Andrews Howell, MI 48843
Director	Tjeldflaat Ole	N-3431 Spikkestad, Norway
Director	Niels Petter Wright	N-3431 Spikkestad, Norway

Signatures

Signature	Thomas
Title	Marchioni