

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: ELOPAK, INC.
Company ID: 0227799
State of origin: Delaware
Formation date: 4/8/1987 12:00:00 AM
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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

CEO	Niels Petter Wright	Hoffsveien 1A Skoyen, Oslo Norway N0275
Secretary	Thomas Marchioni	23401 High Meadow Novi, MI 48375

Directors

Director	Lars Myren	Hoffsveien 1A Skoyen, Oslo Norway N0275
Director	Tjeldflaat Ole	Hoffsveien 1A Skoyen, Oslo Norway N0275
Director	Niels Petter Wright	Hoffsveien 1A Skoyen, Oslo Norway N0275

Signatures

Signature	Thomas Marchioni
Title	Secretary