

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: ELOPAK, INC.
Company ID: 0227799
State of origin: Delaware
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Principal Office

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

Registered Agent Name/Address

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

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