Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MACRO PLASTICS, INC.

Company ID: 0731220 State of origin: California

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Principal Office

2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533

Registered Agent Name/Address

JOHN PATTON

545 PEARCE INDUSTRIAL ROAD

SHELBYVILLE, KY 40065

Current Officers

CEO WARREN M. MACDONALD 2250 Huntington Drive, Fairfield, CA 94533 CFO STEVEN R. MOYA 2250 Huntington Drive, Fairfield, CA 94533 President WARREN M. MACDONALD 2250 Huntington Drive, Fairfield, CA 94533 Secretary STEVEN R. MOYA 2250 Huntington Drive, Fairfield, CA 94533 Vice President STEVEN R. MOYA 2250 Huntington Drive, Fairfield, CA 94533

Directors

Director David Williams 9 The Crescent, Hartford, Cheshire, Great Britain CW8 1QS
Director Carlo Rista 1330 Whitby Road, West Vancouver, BC, Canada V7s 2N5
Director Willem Werth 10864 E. Fortuna Drive, Scottsdale, AZ 85262

Signatures

SignatureSteven R. MoyaTitleChief Financial Officer