

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0731220  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MACRO PLASTICS, INC.  
**Company ID:** 0731220  
**State of origin:** California  
**Formation date:** 6/4/2009 12:00:00 AM  
**Date filed:** 2/16/2012 6:58:45 PM  
**Fee:** \$15.00

**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
Vice President	STEVEN R. MOYA	2250 Huntington Drive, Fairfield, CA 94533
Secretary	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**

<b>Signature</b>	Steven R. Moya
<b>Title</b>	Secretary