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Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: MACRO PLASTICS, INC.
Company ID: 0731220
State of origin: California
Formation date: 6/4/2009 12:00:00 AM
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Principal Office

2250 HUNTINGTON DRIVE
FAIRFIELD, CA 94533

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-------------------|--|
| CEO | GREG SUTTON | 2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533 |
| CFO | JOHN HANNIGAN | 2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533 |
| President | GREG SUTTON | 2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533 |
| Assistant Secretary | JOHN HANNIGAN | 2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533 |
| Secretary | CHRISTIAN MARCOUX | 1000 SHERBROOKE W, SUITE 700, MONTREAL (QC) CANADA, H3A 3G4 |
| Assistant Secretary | STEPHEN W. BURKE | 222 CENTRAL PARK AVENUE, SUITE 1700, VIRGINIA BEACH, VA 23462 |
| Treasurer | JOHN HANNIGAN | 2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533 |

Directors

| | | |
|----------|---------------|---|
| Director | JOHN HANNIGAN | 2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533 |
| Director | GREG SUTTON | 2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533 |

Signatures

| | |
|-----------|---------------------|
| Signature | Stephen W. Burke |
| Title | Assistant Secretary |