

1.) CORPORATION NAME:

MONTEBELLO PACKAGING, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATIION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1761362**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 INDUSTRIAL DRIVE

CITY/ST/ZIP: LEBANON, KY 40033-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JIM REILLY
TITLE: PRESIDENT
ADDRESS: 33 OVERLOOK DRIVE
CITY/ST/ZIP/CO: QUEENSBURY, NY 12804-

OFFICER

DIRECTOR

NAME: MICHAEL KORENBERG
TITLE: VICE PRESIDENT
ADDRESS: 1800, 1067 WEST CORDOVA STREET
CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7

OFFICER

DIRECTOR

NAME: NICK DESMARAIS
TITLE: SECRETARY
ADDRESS: 1800, 1067 WEST CORDOVA STREET
CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7

OFFICER

DIRECTOR

NAME: ROBERT O'CONNELL
TITLE: DIRECTOR
ADDRESS: 6 CHRISTIE LANE
CITY/ST/ZIP/CO: FORT EDWARD, NY 12828-

OFFICER

DIRECTOR

NAME: BETTY JEAN PILON
TITLE: DIRECTOR
ADDRESS: 102 FOURNIER STREET
CITY/ST/ZIP/CO: VANKLEEK HILL, ONTARIO KOB 1RO

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ NICK DESMARAIS</u>	<u>NICK DESMARAIS, SECRETARY</u>	<u>6/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.