

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000006508

**FILED  
May 12, 2010  
Secretary of State**

**Entity Name:** CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC.

**Current Principal Place of Business:**

5000 AUSTELL-POWDER SPRINGS RD.  
SUITE 300  
AUSTELL, GA 30106

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 115  
CARAUSTAR TAX DEPT.  
AUSTELL, GA 301680115

**New Mailing Address:**

**FEI Number:** 34-1662420      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELCHEN, STEVEN L  
Address: 5000 AUSTELL POWDER SPRINGS ROAD; STE 300  
City-St-Zip: AUSTELL, GA 30106

Title: T  
Name: NIX, WILLIAM A  
Address: 5000 AUSTELL-POWDER SPRINGS RD., SUITE 300  
City-St-Zip: AUSTELL, GA 301063227

Title: SEC  
Name: BEATY, WILMA E  
Address: 5000 AUSTELL POWDER SPRINGS RD; STE 300  
City-St-Zip: AUSTELL, GA 30106

Title: VP  
Name: NIX, WILLIAM A  
Address: 5000 AUSTELL POWDER SPRINGS RD; STE 300  
City-St-Zip: AUSELL, GA 30106

Title: VP  
Name: KEOUGH, MICHAEL J  
Address: 5000 AUSTELL-POWDER SPRINGS RD; STE 300  
City-St-Zip: AUSTELL, GA 30106

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILMA E BEATY

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05/12/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date