

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 05, 2009
Secretary of State**

DOCUMENT# M06000003598

Entity Name: BLUEGRASS LABELS COMPANY, LLC

Current Principal Place of Business:

814 LIVINGSTON COURT
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

814 LIVINGSTON COURT
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 20-5002704 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTIVITY PACKAGING, LLC
Address: 814 LIVINGSTON COURT
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAPHIC PACKAGING INTERNATIONAL, INC.
Address: 814 LIVINGSTON COURT
City-St-Zip: MARIETTA, GA 30067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSEANN M. ALEXANDER

AS

06/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date