2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07281

Entity Name: DURO BAG MANUFACTURING COMPANY

FILED Nov 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 EMPIRE DRIVE FLORENCE, KY 41042

Current Mailing Address: New Mailing Address:

7600 EMPIRE DRIVE FLORENCE, KY 41042

FEI Number: 61-0475966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: KATEY JUDD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHOR, CHARLES
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

Title: ∨

Name: NEEDHAM, TIM
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

Title: CFO

Name: DESROCHERS, ROBERT Address: 7600 EMPIRE DRIVE City-St-Zip: FLORENCE, KY 41042

Title: [

Name: SHOR, TOBY
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

Title:

Name: GERSON, SHELLY S Address: 7600 EMPIRE DRIVE City-St-Zip: FLORENCE, KY 41042

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: ROBERT DESROCHERS CFO 11/16/2012