

794500

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR
RENEWAL OF REGISTRATION OF CORPORATE NAME

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 OCT 31 PM 12:38

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

1. The name of the corporation is Ball Corporation
2. The corporation is incorporated under the laws of Indiana
3. The date of its incorporation is December 19, 1922
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is See #1 on Addendum
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/30/2017

Charles E. Baker

Signature of Authorized Officer of the Corporation

Charles E. Baker, VP & General Counsel

Type or Print Name of Authorized Officer

Submitted By:

Name CT CORPORATION SYSTEM
450 VETERANS MEMORIAL PKWY
Address SUITE 7A
EAST PROVIDENCE RI 02914

FILED

OCT 31 2017

BY CK 316349

ADDENDUM

1. the manufacture, assembly, marketing and distribution of metal, electronic and aerospace products; the provision of aerospace professional services; the ownership of companies engaged in such businesses; the transaction of all other business which it may lawfully conduct.

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BALL CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 19, 1922, and was in existence or authorized to transact business in the State of Indiana on October 31, 2017.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 31, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

194151-014 / 2017439175

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

October 31, 2017 12:38 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

