

Kentucky Secretary of State Annual Report

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Company KOCH INDUSTRIES, INC.
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Principal Office

4111 E. 37th Street North
WICHITA, KS 67220

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LEXINGTON, KY 40202

Officers

President	David L. Robertson	4111 E. 37th St. North, Wichita, KS 67220
Secretary	Mark V. Holden	4111 E. 37th St. North, Wichita, KS 67220
Treasurer	David May	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Randall Bushman	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Steven J. Feilmeier	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Richaed H. Fink	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Jeffry N. Gentry	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Dale W. Gibbens	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Michael Hofman	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Mark V. Holden	4111 E. 37th St. North, Wichita, KS 67220
Vice President	David H. Koch	4111 E. 37th St. North, Wichita, KS 67220
Vice President	James L. Mahoney	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Stephen P. Mawer	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Steven L. Packebush	4111 E. 37th St. North, Wichita, KS 67220
Vice President	John C. Pittenger	4111 E. 37th St. North, Wichita, KS 67220
Vice President	Ronald D. Vaupel	4111 E. 37th St. North, Wichita, KS 67220

Directors

Director	Pierce E. Marshall	4111 E. 37th St. North, Wichita, KS 67220
Director	David L. Robertson	4111 E. 37th St. North, Wichita, KS 67220
Director	S. V. Varner	4111 E. 37th St. North, Wichita, KS 67220
Director	Steven J. Feilmeier	4111 E. 37th St. North, Wichita, KS 67220
Director	Richard H. Fink	4111 E. 37th St. North, Wichita, KS 67220
Director	Jeffry N. Gentry	4111 E. 37th St. North, Wichita, KS 67220
Director	Charles G. Koch	4111 E. 37th St. North, Wichita, KS 67220
Director	David H. Koch	4111 E. 37th St. North, Wichita, KS 67220

Signatures

Signature Mary Belton
Title Team Leader