Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BRENNTAG MID-SOUTH, INC.

Company ID: 0086130 State of origin: Kentucky

Formation date: 5/2/1955 12:00:00 AM **Date filed:** 5/4/2016 5:30:03 PM

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Principal Office

1405 HIGHWAY 136 WEST P.O. BOX 20 HENDERSON, KY 42420

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Sole Officer Robert Winslow (Tax Officer) 5083 Pottsville Pike, Reading, PA, 19605
President Andrew K Skipp 1405 Highway 136 West, Henderson, KY, 42420
Secretary H Edward Boyadjian 5083 Pottsville Pike, Reading, PA, 19605
Vice President Corey Roberts 1405 Highway 136 West, Henderson, KY, 42420

Directors

Director H Edward Boyadjian 5083 Pottsville Pike, Reading, PA, 19605
Director Markus Klaehn 5083 Pottsville Pike, Reading, PA, 19605
Director Andrew K Skipp 1405 Highway 136 West, Henderson, KY, 42420

Signatures

Signature Kelly Lettmann
Title POA