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: 6/5/2017 5:47:08 PM

Fee: \$15.00

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

Robert Winslow (Tax Officer) 5083 Pottsville Pike, Reading, PA, 19605
Gil Steadman	1405 Highway 136 West, Henderson, KY, 42420
Frank M. Macerato	1405 Highway 136 West, Henderson, KY, 42420
Corey Roberts	1405 Highway 136 West, Henderson, KY, 42420
Thomas L. Beckert	1405 Highway 136 West, Henderson, KY, 42420
	Gil Steadman Frank M. Macerato Corey Roberts

Directors

Director	Markus Klaehn	5083 Pottsville Pike, Reading, PA, 19605
Director	Dieter Wohrle	1405 Highway 136 West, Henderson, KY, 42420
Director	Gil Steadman	1405 Highway 136 West, Henderson, KY, 42420

Signatures

Signature Kelly Lettmann
Title POA