

0086130

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: BRENNTAG MID-SOUTH, INC.
Company ID: 0086130
State of origin: Kentucky
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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

President	Gil Steadman	1405 Highway 136 West, Henderson, Kentucky 42420
Secretary	Leslie Reeve	1405 Highway 136 West, Henderson, Kentucky 42420

Directors

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

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney