

Kentucky Secretary of State Annual Report

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Company COASTAL UNILUBE, INC.
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Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	Marguerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089
CFO	D. Mark Leland	1001 Louisiana Street,Houston,TX 77002-5089
President	Marguerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089
CIO	Richard M. Diaz, Jr.	1001 Louisiana Street,Houston,TX 77002-5089
Assistant Secretary	Joyce Allen-Dennis	1001 Louisiana Street,Houston,TX 77002-5089
Assistant Secretary	Alan D. Bishop	1001 Louisiana Street,Houston,TX 77002-5089
Secretary	Stacy J. James	1001 Louisiana Street,Houston,TX 77002-5089
Treasurer	John J. Hopper	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	Dana L. Cupit	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	Richard M. Diaz, Jr.	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	John J. Hopper	1001 Louisiana Street,Houston,TX 77002-5089

Directors

Director	Robert W. Baker	1001 Louisiana Street,Houston,TX 77002-5089
Director	John R. Sult	1001 Louisiana Street,Houston,TX 77002-5089
Director	Marquerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089

Signatures

Signature Marcia L. Brazaitis
Title Tax Officer