

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: TIC ENERGY & CHEMICAL, INC.
Company ID: 0561510
State of origin: Colorado
Formation date: 6/5/2003 12:00:00 AM
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Principal Office

785 GREENS PARKWAY SUITE 125
HOUSTON, TX 77067

Registered Agent Name/Address

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

Current Officers

President	Lanny Dean Brister	785 Greens Parkway, Suite 125, Houston, TX 77067
Secretary	MARY M CARNAZZO	Kiewit Plaza Omaha, NE 68131
Vice President	JAMES B HEATH	785 Greens Parkway, Suite 125, Houston, TX 77067

Directors

Director	Richard A Lanoha	Kiewit Plaza Omaha, NE 68131
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Signatures

Signature	MARY M. CARNAZZO
Title	SECRETARY