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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

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ARP

Company: Advanced Carbon Products, LLC

Company ID: 0730311
State of origin: Kentucky

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Principal Office

3651 STATE HIGHWAY 773 P.O. BOX 38 HITCHINS, KY 41146

Registered Agent Name/Address

S & H Louisville, LLC 400 West Market Street Ste. 1800 Louisville, KY 40202

Members/Managers

MemberThomas C. Holcombe200 Beekman Lane, Hillsborough, NJ 08844MemberDon P. Malone685 Krestview Dr., Grayson, KY 41143MemberDavid Chris Boyer1404 Shadowwood Lane, Fleming Island, FL 32003

Signatures

SignatureThomas HolcombeTitlePresident and CEO