

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586915
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CST INDUSTRIES, INC.
Company ID: 0586915
State of origin: Delaware
Formation date: 5/26/2004 12:00:00 AM
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Principal Office

903 E 104TH STREET
SUITE 900
KANSAS CITY, MO 64131

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Gary L Rosenthal	9 Greenway Plaza, Suite 2400, Houston, TX 77046
President	Timothy J Carpenter	903 E 104th St, Ste 900, Kansas City, MO 64131
Assistant Secretary	Francis T Carr	9 Greenway Plaza, Suite 2400, Houston, TX 77046
Secretary	Christopher J Bridgnell	903 E 104th St, Ste 900, Kansas City, MO 64131
Treasurer	Christopher J Bridgnell	903 E 104th St, Ste 900, Kansas City, MO 64131
Vice President	Billy D Mead	903 E 104th St, Ste 900, Kansas City, MO 64131
Vice President	Joseph Kerner	903 E 104th St, Ste 900, Kansas City, MO 64131
Vice President	Tony J Thill	903 E 104th St, Ste 900, Kansas City, MO 64131
Vice President	Jeff Weaver	903 E 104th St, Ste 900, Kansas City, MO 64131

Directors

Director	David L Abbott	9685 River Rim Ranch Road, Teton, ID 83452
Director	Robert Hogan	9 Greenway Plaza, Ste 2400, Houston, TX 77046
Director	Gary L Rosenthal	9 Greenway Plaza, Ste 2400, Houston, TX 77046
Director	William D Wagner	4900 Main Street, 9th FL, Kansas City, MO 64112
Director	Francis T Carr	9 Greenway Plaza, Suite 2400, Houston, TX 77046
Director	Dan Lubeck	23 Corporate Plaza, Suite 215, Newport Beach, CA 92660
Director	Timothy J Carpenter	903 E 104th St, Ste 900, Kansas City, MO 64131

Signatures

Signature	Christopher Bridgnell
Title	Secretary