

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0628817  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2018 1:20:51 PM  
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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>

Annual Report  
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ARP

**Company:** LIQUIDPOWER SPECIALTY PRODUCTS INC.  
**Company ID:** 0628817  
**State of origin:** Delaware  
**Formation date:** 1/3/2006 12:00:00 AM  
**Date filed:** 5/7/2018 1:20:51 PM  
**Fee:** \$15.00

**Principal Office**

ONE BRIARLAKE PLAZA, SUITE 400  
2000 WEST SAM HOUSTON PARKWAY SOUTH  
HOUSTON, TX 77042

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael W Brown	ONE BRIARLAKE PLAZA, SUITE 400 2000 WEST SAM HOUSTON PARKWAY SOUTH HOUSTON Texas 77042
Secretary	Darren L Wyatt	ONE BRIARLAKE PLAZA, SUITE 400 2000 WEST SAM HOUSTON PARKWAY SOUTH HOUSTON Texas 77042
Treasurer	Laura Alicia Reinosa	ONE BRIARLAKE PLAZA, SUITE 400 2000 WEST SAM HOUSTON PARKWAY SOUTH HOUSTON Texas 77042

**Directors**

Director	Marc D Hamburg	ONE BRIARLAKE PLAZA, SUITE 400 2000 WEST SAM HOUSTON PARKWAY SOUTH HOUSTON Texas 77042
Director	Warren R Buffett	ONE BRIARLAKE PLAZA, SUITE 400 2000 WEST SAM HOUSTON PARKWAY SOUTH HOUSTON Texas 77042
Director	Michael W Brown	ONE BRIARLAKE PLAZA, SUITE 400 2000 WEST SAM HOUSTON PARKWAY SOUTH HOUSTON Texas 77042

**Signatures**

<b>Signature</b>	Jeremy Puentes
<b>Title</b>	Power of Attorney