

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0628817

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/15/2019 8:37:00 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** LIQUIDPOWER SPECIALTY PRODUCTS INC.  
**Company ID:** 0628817  
**State of origin:** Delaware  
**Formation date:** 1/3/2006 12:00:00 AM  
**Date filed:** 5/15/2019 8:37:00 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, TX 77042 |
| Secretary | Patricia Rice        | One BriarLake Plaza,Suite 400,2000 West Sam Houston Parkway South, Houston, TX 77042 |
| Treasurer | Laura Alicia Reinosa | One BriarLake Plaza,Suite 400,2000 West Sam Houston Parkway South, Houston, TX 77042 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Marc D Hamburg   | One BriarLake Plaza,Suite 400,2000 West Sam Houston Parkway South, Houston, TX 77042 |
| Director | Gregory E. Abel  | One BriarLake Plaza,Suite 400,2000 West Sam Houston Parkway South, Houston, TX 77042 |
| Director | Michael W. Brown | One BriarLake Plaza,Suite 400,2000 West Sam Houston Parkway South, Houston, TX 77042 |

**Signatures**

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