

0628817

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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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

CEO	Michael W. Brown	One BriarLake Plaza, Suite 400, 2000 West Sam Houston Parkway South, Houston, TX 77042
CFO	Darren L. Wyatt	One BriarLake Plaza, Suite 400, 2000 West Sam Houston Parkway South, Houston, TX 77042
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	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
Director	Marc D Hamburg	One BriarLake Plaza, Suite 400, 2000 West Sam Houston Parkway South, Houston, TX 77042

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney