

0628817
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 4/29/2022 11:22:05 AM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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: 4/29/2022 11:22:05 AM
Fee: \$15.00

Principal Office

2103 Citywest Blvd Ste 1400
 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 | 2103 CityWest Blvd, Building 4, Ste 1400 Texas 77042 | Houston |
| CFO | Darren L Wyatt | 2103 CityWest Blvd, Building 4, Ste 1400 Texas 77042 | Houston |
| Secretary | Patricia Rice | 2103 CityWest Blvd, Building 4, Ste 1400 Texas 77042 | Houston |
| Treasurer | Laura Alicia Reinosa | 2103 CityWest Blvd, Building 4, Ste 1400 Texas 77042 | Houston |

Directors

| | | | |
|----------|------------------|---|---------|
| Director | Gregory E. Abel | 2103 CityWest Blvd, Building 4, Ste 1400 Texas 77042 | Houston |
| Director | Michael W. Brown | 2103 CityWest Blvd, Building 4, Ste 1400 Texas 77042 | Houston |
| Director | Marc D Hamburg | 2103 CityWest Blvd, Building 4, Ste 1400 Texas 77042 | Houston |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |