

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0628817
Alison Lundergan Grimes
KY Secretary of State
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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: LUBRIZOL 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 320,
2000 WEST SAM HOUSTON PARKWAY SOUTH
HOUSTON, TX 74002

Registered Agent Name/Address

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

Current Officers

CEO	DANIEL L. SHEETS	29400 LAKELAND BOULEVARD, WICKLIFFE, OH 44092
CFO	BRIAN A. VALENTINE	29400 LAKELAND BOULEVARD, WICKLIFFE, OH 44092
President	MICHAEL W. BROWN	One BriarLake Plaza, Suite 320, 2000 West Sam Houston Parkway South, Houston, TX 74002
Treasurer	BRIAN A. VALENTINE	29400 LAKELAND BOULEVARD, WICKLIFFE, OH 44092
Secretary	ANTHONY M. SMITS	29400 LAKELAND BOULEVARD, WICKLIFFE, OH 44092
Cert. Public Acct.	JEFFREY A. VAVRUSKA	29400 LAKELAND BOULEVARD, WICKLIFFE, OH 44092

Directors

Director	JAMES L. HAMBRICK	29400 LAKELAND BOULEVARD, WICKLIFFE, OH 44092
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Signatures

Signature	Anthony M. Smits
Title	Secretary