

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  
**Date filed:** 6/3/2015 2:56:29 PM  
**Fee:** \$15.00

**Principal Office**

ONE BRIARLAKE PLAZA, SUITE 320,  
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	Suzanne F Day	2000 W Sam Houston Parkway S, Ste. 320
CFO	BRIAN A. VALENTINE	29400 LAKELAND BOULEVARD, WICKLIFFE, OH 44092
President	Steve Semenczuk	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

**Directors**

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

Signature	Anthony M. Smits
Title	Secretary