

Kentucky Secretary of State Annual Report

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Company	MILLENNIUM PETROCHEMICALS INC.
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Principal Office

1221 McKinney Street, Suite 700
Houston, TX 77010

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Morris Gelb	1221 McKinney Street, Houston, TX 77010
Assistant Secretary	Joan K. Pike	1221 McKinney Street, Houston, TX 77010
Secretary	Gerald A. O'Brien	1221 McKinney Street, Houston, TX 77010
Treasurer	Karen Twitchell	1221 McKinney Street, Houston, TX 77010
Vice President	Edward J. Dineen	1221 McKinney Street, Houston, TX 77010

Directors

Director	Alan Bigman	1221 McKinney Street, Houston, TX 77010
Director	Edward J. Dineen	1221 McKinney Street, Houston, TX 77010
Director	Morris Gelb	1221 McKinney Street, Houston, TX 77010

Signatures

Signature	Joan K. Pike
Title	Assistant Secretary