PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MILLENNIUM PETROCHEMICALS INC.

Company ID: 0176218 State of origin: Virginia

Formation date: 12/23/1935 12:00:00 AM date filed: 5/14/2009 3:14:29 PM

Fee: \$15.00

Principal Office

1221 McKinney Street, Suite 700

Houston, TX 77010

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Edward J. Dineen	1221 McKinney Street, Houston, TX 77010
Assistant Secretary	Joan K. Pike	1221 McKinney Street, Houston, TX 77010
Vice President	Eberhard Faller	1221 McKinney Street, Houston, TX 77010
Secretary	Gareth S. Bahlmann	1221 McKinney Street, Houston, TX 77010
Treasurer	Jesus Chagoya	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

Signatures

Signature Joan K. Pike
Title Assistant Secretary