

Kentucky Secretary of State Annual Report

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Company MILLENNIUM PETROCHEMICALS INC.
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Principal Office

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Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
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	Michelle S. Miller	1221 McKinney Street, Houston, TX 77010
Treasurer	Karen A. Twitchell	1221 McKinney Street, Houston, TX 77010
Vice President	Charles L. Hall	1221 McKinney Street, Houston, TX 77010

Directors

Director	T. Kevin DeNicola	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