Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 ICI INCORPORATED

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Principal Office Registered Agent

1000 UNIQEMA BLVD C T CORP. SYSTEM

NEW CASTLE, DE 19720 KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

| President | S M Bradford | 1000 Uniqema Blvd., New Castle, DE 19720 |
|----------------|--------------|--|
| Secretary | B S Curran | 1000 Uniqema Blvd., New Castle, DE 19720 |
| Treasurer | R T Brownlee | 1000 Uniqema Blvd., New Castle, DE 19720 |
| Vice President | R T Brownlee | 1000 Uniqema Blvd., New Castle, DE 19720 |

Directors

| Director | R T Brownlee | 1000 Unigema Blvd., New Castle, DE 19720 |
|----------|--------------|--|
| Director | B S Curran | 1000 Unigema Blvd., New Castle, DE 19720 |
| Director | S M Bradford | 1000 Unigema Blvd., New Castle, DE 19720 |

Signatures

Signature E. MacCloskey Title Preparer