

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0455918
Trey Grayson
Secretary of State
Received and Filed
4/30/2010 11:07:41 AM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: PENNZOIL-QUAKER STATE COMPANY
Company ID: 0455918
State of origin: Delaware
Formation date: 5/1/1998 12:00:00 AM
Date filed: 4/30/2010 11:07:41 AM
Fee: \$15.00

Principal Office

700 MILAM
HOUSTON, TX 77002-2806

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Lisa A. Davis	910 Louisiana St., Houston, TX, 77002
Secretary	Lynn S. Borgmeier	910 Louisiana St., Houston, TX, 77002
Treasurer	David M. Rodriguez	910 Louisiana St., Houston, TX, 77002
Vice President	Richard A. Altizer	910 Louisiana St., Houston, TX, 77002

Directors

Director	David M. Rodriguez	910 Louisiana St., Houston, TX, 77002
Director	M.C. Marion	910 Louisiana St., Houston, TX, 77002
Director	Tom N. Smith	910 Louisiana St., Houston, TX, 77002

Signatures

Signature	Laura Louis
Title	POA