Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: PENNZOIL-QUAKER STATE COMPANY

Company ID: 0455918
State of origin: Delaware

Formation date: 5/1/1998 12:00:00 AM Date filed: 5/7/2011 5:44:13 PM

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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	700 Milam, Houston, TX 77002-2806
Secretary	Cynthia M Crowe	700 Milam, Houston, TX 77002-2806
Treasurer	David M. Rodriguez	700 Milam, Houston, TX 77002-2806

Directors

Director	David M. Rodriguez	700 Milam, Houston, TX 77002-2806
Director	Lisa A Davis	700 Milam, Houston, TX 77002-2806
Director	Richard M Oblath	700 Milam, Houston, TX 77002-2806

Signatures

Signature Laura Louis Title POA