

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0455918
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PENNZOIL-QUAKER STATE COMPANY
Company ID: 0455918
State of origin: Delaware
Formation date: 5/1/1998 12:00:00 AM
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Principal Office

910 LOUISIANA STREET
HOUSTON, TX 77002

Registered Agent Name/Address

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

Current Officers

President	Colin Abraham	910 Louisiana Street, Houston, TX 77002
Secretary	Lynn S. Borgmeier	910 Louisiana Street, Houston, TX 77002
Treasurer	David P. Davis	910 Louisiana Street, Houston, TX 77002

Directors

Director	Shawn J. Carsten	910 Louisiana Street, Houston, TX 77002
Director	David P. Davis	910 Louisiana Street, Houston, TX 77002
Director	Elen Phillips	910 Louisiana Street, Houston, TX 77002

Signatures

Signature	Michelle Donato
Title	POA