

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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

150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	Machteld J. de Haan	150 N. Dairy Ashford, Houston, TX 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford, Houston, TX 77079

Directors

Director	Christopher T. Miller	150 N. Dairy Ashford, Houston, TX 77079
Director	Machteld J. de Haan	150 N. Dairy Ashford, Houston, TX 77079
Director	Mario Garcia	150 N. Dairy Ashford, Houston, TX 77079

Signatures

Signature	Adam Steimel
Title	Power of Attorney