Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0599019
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ISP TECHNOLOGIES INC.

Company ID: 0599019
State of origin: Delaware

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Principal Office

4501 ATTWATER AVENUE & STATE HIGHWAY 146 TEXAS CITY, TX 77592

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer ASAD P LODHI 50 E RIVERCENTER BLVD COVINGTON KY 41012 Assistant Treasurer KAREN J POOR 3499 BLAZER PARKWAY LEXINGTON KY 40509 President LUIS FERNANDEZ-MOREON 8145 BLAZER DRIVE WILMINGTON DE 19808 50 E RIVERCENTER BLVD COVINGTON KY 41012 Assistant Secretary LYNN P FREEMAN Assistant Secretary KAREN J POOR 3499 BLAZER PARKWAY LEXINGTON KY 40509 Assistant Treasurer NICOLAS H SCHMELZER 3499 BLAZER PARKWAY LEXINGTON KY 40509 Secretary 50 E RIVERCENTER BLVD COVINGTON KY 41012 ISSA O YESUFU Vice President STEVEN E POST 1005 U S 202/206 BRIDGEWATER NJ 08807 Vice President **ERIC N BONI** 50 E RIVERCENTER BLVD COVINGTON KY 41012 Vice President LYNN P FREEMAN 50 E RIVERCENTER BLVD COVINGTON KY 41012 LYNN P FREEMAN 50 E RIVERCENTER BLVD COVINGTONKY 41012 Treasurer 50 E RIVERCENTER BLVD COVINGTON KY 41012 Vice President SCOTT A GREGG Assistant Secretary NICOLAS H SCHMELZER 3499 BLAZER PARKWAY LEXINGTON KY 40509

Directors

Director LUIS FERNANDEZ-MORENO 8145 BLAZER DRIVE WILMINGTON DE 19808
Director LYNN P FREEMAN 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director STEVEN E POST 1005 U S 202/206 BRIDGEWATER NJ 08807

Signatures

Signature KAREN J POOR

Title ASSISTANT TREASURER-TAX