

Kentucky Secretary of State Annual Report

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Company UNIVERSAL OIL PRODUCTS COMPANY
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Principal Office

25 E. ALGONQUIN RD.
DES PLAINES, IL 60017

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	CARLOS CABRERA	50 East Algonquin Rd., Des Plaines, IL 60016
Assistant Secretary	Paul H Brownstein	101 Columbia Road,Morristown, NJ 07962
Secretary	Diane Cooper	50 East Algonquin Rd., Des Plaines, IL 60016
Treasurer	John J Tus	101 Columbia Road,Morristown, NJ 07962

Directors

Director	Edward T. Roder	50 East Algonquin Rd., Des Plaines, IL 60016
Director	Aaron J. Sobel	50 East Algonquin Rd., Des Plaines, IL 60016

Signatures

Signature PaulH.Brownstein
Title Asst.Secretary-Taxes