Kentucky Secretary of State Annual Report

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Company UNIVERSAL OIL PRODUCTS COMPANY

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Principal Office

Registered Agent

25 E. ALGONQUIN RD. CSC-LAWYERS INCORPORATING SERVICE COMPANY DES PLAINES, IL 60017 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

PresidentCarlos Cabrera50 East Algonguin Road., Des Plaines, IL 60017SecretaryDiane Cooper25 East Algonuin Road., Des Plaines, IL 60017TreasurerJohn J Tus101 Columbia Road, Morristown, NJ 07962Vice PresidentJames M Di Stefano101 Columbia Road, Morristown, NJ 07962

Directors

Director Edward T. Roder 50 East Algonquin Rd., Des Plaines, IL 60017 Director Aaron J. Sobel 50 East Algonquin Rd., Des Plaines, IL 60017

Signatures

Signature PAUL H BROWNSTEIN
Title Asst Secretary-Taxes