

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0068120  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 9:26:03 AM  
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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>

Annual Report  
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ARP

**Company:** UNIVERSAL OIL PRODUCTS COMPANY  
**Company ID:** 0068120  
**State of origin:** Delaware  
**Formation date:** 3/3/1975 12:00:00 AM  
**Date filed:** 6/30/2016 9:26:03 AM  
**Fee:** \$15.00

**Principal Office**

25 E. ALGONQUIN RD.  
DES PLAINES, IL 60017

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	REBECCA LIEBERT	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Assistant Secretary	DAVID COHEN	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Secretary	JAE K JOUNG	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Treasurer	JOHN J TUS	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Vice President	JAMES M DI STEFANO	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017

**Directors**

Director	IRENE R PETERSON	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Director	KELLY SLIETER	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017

**Signatures**

<b>Signature</b>	JOHN TUS
<b>Title</b>	TREASURER