

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0068120
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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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
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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	BRYAN K. GLOVER	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Secretary	JONATHAN KEYSER	1944 EAST SKY HARBOR CIRCLE, PHOENIX, AZ 85034
Treasurer	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202

Directors

Director	JONATHAN KEYSER	1944 EAST SKY HARBOR CIRCLE, PHOENIX, AZ 85034
Director	RENEE L. KONZELMAN	50 EAST ALGONQUIN ROAD, DES PLAINS, IL 60017
Director	NICHOLAS ANTONIO NEGRO	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308

Signatures

Signature	JAMES E. COLBY
Title	TREASURER