

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0714122

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
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:** DUBOIS CHEMICALS, INC.  
**Company ID:** 0714122  
**State of origin:** Delaware  
**Formation date:** 9/23/2008 12:00:00 AM  
**Date filed:** 5/5/2010 10:48:53 AM  
**Fee:** \$15.00

**Principal Office**

3630 EAST KEMPER ROAD  
CINCINNATI, OH 45241

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Robert Ball	3630 E Kemper Rd., Cincinnati, OH 45241
President	Jeff Welsh	3630 E. Kemper Rd., Cincinnati, OH 45241
Vice President	Timothy A Gosline	50 Public Sq., 29th Floor, Cleveland, OH 44113
Vice President	Howard C Walker III	50 Public Sq., 29th Floor, Cleveland, OH 44113
Executive	Scott McManis	3630 E Kemper Rd., Cincinnati, OH 45241

**Directors**

Director	Jeff Welsh	3630 E. Kemper Rd., Cincinnati, OH 45241
Director	Timothy A Gosline	50 Public Sq., 29th Floor, Cleveland, OH 44113
Director	Howard C Walker III	50 Public Sq., 29th Floor, Cleveland, OH 44113
Director	John Ciccarelli	9621 Cypress Hammock Cir., #210, Bonita Springs, FL 34135
Director	Jim Christie	5745 Miami Road, Cincinnati, OH 45243
Director	Steve Stingel	30600 N. Pima Road, #47, Scottsdale, AZ 85266

**Signatures**

<b>Signature</b>	Allison Hawkins
<b>Title</b>	Contract Admin & POA