

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0714122
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2013 2:23:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: DUBOIS CHEMICALS, INC.
Company ID: 0714122
State of origin: Delaware
Formation date: 9/23/2008 12:00:00 AM
Date filed: 6/17/2013 2:23:33 PM
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

President	Jeff Welsh	3630 E. Kemper Rd., Cincinnati, OH 45241
Secretary	Peter C Tsang	455 Market St, Ste 1520, San Francisco, CA 94105
Vice President	Timothy A Gosline	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
Director	Peter C Tsang	455 Market St, Ste 1520, San Francisco, CA 94105

Signatures

Signature	Susan Bloss
Title	Power of Attorney