

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0714122
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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Principal Office

3630 EAST KEMPER ROAD
CINCINNATI, OH 45241

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Thomas Heintz	3630 E Kemper Rd., Cincinnati, OH 45241
President	Jeff Welsh	3630 E. Kemper Rd., Cincinnati, OH 45241

Directors

Director	Jeff Welsh	3630 E. Kemper Rd., Cincinnati, OH 45241
Director	Matthew B Laycock	10877 Wilshire Blvd, Ste 2100, Los Angeles, CA 90024
Director	Mark D Rosenbaum	10877 Wilshire Blvd, Ste 2100, Los Angeles, CA 90024
Director	Paul Shelton	516 Regalia Drive, Inverness, IL 60010
Director	Terry A Sutter	197 Pottersville Road, Chester, NJ 07930

Signatures

Signature	Susan Bloss
Title	Power of Attorney