

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0714122
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DUBOIS CHEMICALS, INC.
Company ID: 0714122
State of origin: Delaware
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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	Larry Bossidy	10877 Wilshire Blvd, Ste 2100, Los Angeles, CA 90024
Director	Gerald Parsky	10877 Wilshire Blvd, Ste 2100, Los Angeles, CA 90024
Director	Charles Crew	111 Assembly Point Road, Lake George, NY 12845

Signatures

Signature	Susan Bloss
Title	Power of Attorney