

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  
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:** 3/23/2016 4:38:44 PM  
**Fee:** \$15.00

**Principal Office**

3630 EAST KEMPER ROAD  
CINCINNATI, OH 45241

**Registered Agent Name/Address**

Corporation 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**

<b>Signature</b>	Susan Bloss
<b>Title</b>	Power of Attorney