PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SULZER CHEMTECH USA, INC

Company ID: 0581627 State of origin: Delaware

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Principal Office

8505 E. NORTH BELT DRIVE HUMBLE, TX 77396

Registered Agent Name/Address

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

Current Officers

President Lance Golwas 639 West 41st Street, OK, 74107, USA
Secretary Kelli K. Edell 2277 Plaza Drive, Suite 600, TX, 77479, USA
Vice President Jim Butler 639 West 41st Street, OK, 74107, USA

Directors

Director Kelli K. Edell 2277 Plaza Drive, Suite 600, TX, 77479, USA
Director Lance Golwas 639 West 41st Street, OK, 74107, USA
Director College Allege 40, 8404, CH

Director Philipp Suess Sulzer, Allee 48, 8404, CH

Signatures

SignatureKelli EdellTitleSecretary