

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CARBOLINE COMPANY
Company ID: 0524628
State of origin: Delaware
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Principal Office

2150 SCHUETZ RD
ST LOUIS, MO 63146

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	FRANK C SULLIVAN	2628 PEARL RD MEDINA,OH 44256
President	RICHARD M. WILSON	350 HANLEY INDUSTRIAL CT,ST LOUIS,MO 63144
Treasurer	DONALD J. KLOPPENBURG	350 HANLEY INDUSTRIAL CT,ST LOUIS,MO 63144
Secretary	EDWARD W. MOORE	2628 PEARL RD MEDINA,OH 44256

Directors

Director	FRANK C SULLIVAN	2628 PEARL RD MEDINA,OH 44256
Director	RONALD C RICE	2628 PEARL RD MEDINA,OH 44256
Director	DAVID P REIF	ONE PARK AVE MAPLE SHADE,NJ 08052

Signatures

Signature	DONALD J KLOPPENBURG
Title	VP - TREASURER