

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: 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

President	RANDAL M. ROTH	2150 SCHUETZ ROAD, ST. LOUIS MO 63146
Secretary	EDWARD W. MOORE	2628 PEARL RD MEDINA, OH 44256
Treasurer	JEFFREY S REDFEARN	2150 SCHUETZ ROAD, ST. LOUIS MO 63146

Directors

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

Signatures

Signature	JEFFREY S REDFEARN
Title	TREASURER