

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
Formation date: 12/3/2001 12:00:00 AM
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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	DAVID P REIF	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	2150 SCHUETZ ROAD, ST. LOUIS MO 63146

Signatures

Signature	JEFFREY S REDFEARN
Title	TREASURER