

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0666031

Trey Grayson  
Secretary of State

Received and Filed

5/7/2009 12:31:36 PM

Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** LANTECH EXPORT COMPANY  
**Company ID:** 0666031  
**State of origin:** Delaware  
**Formation date:** 6/5/2007 12:00:00 AM  
**date filed:** 5/7/2009 12:31:36 PM  
**Fee:** \$15.00

**Principal Office**

11000 BLUEGRASS PKWY  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

GARY R. WEITKAMP  
500 W. JEFFERSON ST.  
SUITE 2400  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	PATRICK R LANCASTER III	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
CEO	JAMES J LANCASTER	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Secretary	MICHAEL D BALOUGH	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

**Directors**

Director	PATRICK R LANCASTER III	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	JAMES J LANCASTER	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	MICHAEL D BALOUGH	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	ROBERT F BOERRIGTER	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

**Signatures**

<b>Signature</b>	Jack O. Kelley
<b>Title</b>	Controller