

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0625637**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2015 2:38:34 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BYK ADDITIVES INC.  
**Company ID:** 0625637  
**State of origin:** Texas  
**Formation date:** 11/15/2005 12:00:00 AM  
**Date filed:** 4/21/2015 2:38:34 PM  
**Fee:** \$15.00

**Principal Office**

1212 CHURCH STREET  
GONZALES, TX 78629

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Frank BJ Wright	Moorefield Road, Widnes, Cheshire, WA8 3AA England
CFO	Alison J Avery	524 South Cherry St, Wallingford, CT 06492

**Directors**

Director	Mathias L Wolfgruber	Abelstrasse 43, 46483 Wesel Germany
Director	Christoph Schlunken	Abelstrasse 45, 46483 Wesel Germany
Director	Frank BJ Wright	Moorefield Road, Widnes, Cheshire, WA8 3AA England
Director	Dirk Plas	524 South Cherry St, Wallingford, CT 06492

**Signatures**

<b>Signature</b>	Mark Walshak
<b>Title</b>	Controller