

Kentucky Secretary of State Annual Report

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Company	CASTROL INDUSTRIAL NORTH AMERICA, INC.
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Principal Office

4101 WINFIELD RD
WARRENVILLE, IL 60555

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	THIERRY FAURE	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. Stein	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D. A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D. A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D. A. DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D. B. PINKERT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature	G. E. STEIN
Title	ASST. SECRETARY