

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0410442

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

Annual Report
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ARP

Company: CASTROL INDUSTRIAL NORTH AMERICA, INC.
Company ID: 0410442
State of origin: Delaware
Formation date: 1/12/1996 12:00:00 AM
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Principal Office

4101 WINFIELD RD
WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	D Fuerst	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
Treasurer	R. J. Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	T L Taylor	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

Signatures

Signature	G. E. Stein
Title	Asst Secretary