

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0410442
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	DAVE FUERST	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Secretary	NIKE THORPE	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Treasurer	MICHAEL C. MROZ	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079

Directors

Director	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
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Signatures

Signature	RALPH B. PARTELL
Title	AUTHORIZED SIGNER