

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                      |
|-------------------|----------------------|
| <b>Company</b>    | SUD-CHEMIE INC.      |
| <b>Company ID</b> | 0604543.09.99999     |
| <b>Date Filed</b> | 7/16/2008 3:26:19 PM |
| <b>Fee</b>        | \$15.00              |

## Principal Office

P.O. BOX 32370  
LOUISVILLE, KY 40232

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|           |                   |                                             |
|-----------|-------------------|---------------------------------------------|
| CEO       | John A. Ray       | P. O. Box 32370, Louisville, Kentucky 40232 |
| President | Charles D. Maisch | P. O. Box 32370, Louisville, Kentucky 40232 |
| Secretary | Charles D. Maisch | P. O. Box 32370, Louisville, Kentucky 40232 |

## Directors

|          |                   |                                             |
|----------|-------------------|---------------------------------------------|
| Director | Guenter von Au    | Lenbachplatz 6, 80333 Munich, Germany       |
| Director | Karl Wamsler      | Lenbachplatz 6, 80333 Munich, Germany       |
| Director | John A. Ray       | P. O. Box 32370, Louisville, Kentucky 40232 |
| Director | Charles D. Maisch | P. O. Box 32370, Louisville, Kentucky 40232 |

## Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Charles D. Maisch |
| <b>Title</b>     | Secretary         |