Kentucky Secretary of State Annual Report

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Company ID POLYPORE, INC. 0585145.09.99999

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Principal Office

Registered Agent

Polypore, Inc. 13800 South Lakes Drive Charlotte, NC 28273 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Officers

CEO	Robert B Toth	13800 South Lakes Drive, Charlotte, NC 28273
Treasurer	Lynn K Amos	13800 South Lakes Drive, Charlotte, NC 28273
Secretary	Phillip E Bryson	13800 South Lakes Drive, Charlotte, NC 28273
Secretary	Rena P Livengood	13800 South Lakes Drive, Charlotte, NC 28273

Directors

Director	Robert B Toth	13800 South Lakes Drive, Charlotte, NC 28273
Director	Frank Nasisi	13800 South Lakes Drive, Charlotte, NC 28273
Director	Michael Graff	466 Lexington Ave, New York, NY 10017
Director	David Barr	466 Lexington Ave, New York, NY 10017
Director	Kevin Kruse	466 Lexington Ave, New York, NY 10017

Signatures

Signature Rena P. Livengood

Title Asssistant Corp. Secretary