

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: SUPERIOR GRAPHITE CO.
Company ID: 0069453
State of origin: Illinois
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Principal Office
550 W. BUREN ST
SUITE 300
CHICAGO, IL 60607

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

COO	Carsten Wehling	550 W. Van Buren #300 Chicago, IL 60607
President	Edward Carney	550 W. Van Buren #300 Chicago, IL 60607
Secretary	Ron Pawelko	550 W. Van Buren #300 Chicago, IL 60607
Treasurer	Jeff Hopkins	550 W. Van Buren #300 Chicago, IL 60607

Directors

Director	Gerald Miller	550 W. Van Buren #300 Chicago, IL 60607
Director	Frederick Wacker	550 W. Van Buren #300 Chicago, IL 60607
Director	Edward Carney	550 W. Van Buren #300 Chicago, IL 60607
Director	Marina Puryear	550 W. Van Buren #300 Chicago, IL 60607
Director	Rajesh Ahuja	550 W. Van Buren #300 Chicago, IL 60607

Signatures

Signature	Ronald Pawelko
Title	Secretary