FNAP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0788856 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/22/2012 6:10:48 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AMERICAN CARBON SOCIETY CORPORATION

Company ID: 0788856
State of origin: Pennsylvania

Formation date: 4/7/2011 12:00:00 AM Date filed: 2/22/2012 6:10:48 PM

Fee: \$15.00

Principal Office

ATTN: MATT WEISENBERGER UNIV OF KY CAER 2540 RESEARCH PARK DR LEXINGTON, KY 40511

Registered Agent Name/Address

MATTHEW WEISENBERGER UNIV. OF KY CAER 2540 RESEARCH PARK DR LEXINGTON, KY 40511

Current Officers

Secretary	Matthew Weisenberger	Univ. of KY CAER, 2450 Research Park Dr., Lexington, KY, 40511
-----------	----------------------	--

Directors

Director	Wesley Hoffman	10 E. Saturn Blvd, Edwards AFB, CA, 93521
Director	Matthew Weisenberger	Univ. of KY CAER, 2450 Research Park Dr., Lexington, KY, 40511
Director	Linda Jones	51 College Ln., Smith College, Northhampton, MA, 01063
Director	Julian Norley	GrafTech International, 129000 Snow Rd., Parma, OH 44129
Director	Ljubisa Radovic	Penn State Univ., 205 Hosler University Park, State College, PA, 16801

Signatures

SignatureMatthew WeisenbergerTitleSecretary - Treasurer