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Alison Lundergan Grimes  
KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** W. R. GRACE & CO. -CONN.  
**Company ID:** 0149270  
**State of origin:** Connecticut  
**Formation date:** 5/14/1954 12:00:00 AM  
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#### Principal Office

7500 GRACE DR.  
COLUMBIA, MD 21044

#### Registered Agent Name/Address

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

#### Current Officers

CEO	Hudson La Force	7500 GRACE DR., COLUMBIA, MD 21044
CFO	William C. Dockman	7500 GRACE DR., COLUMBIA, MD 21044
President	Hudson La Force	7500 GRACE DR., COLUMBIA, MD 21044
Assistant Secretary	Michael W. Conron	7500 GRACE DR., COLUMBIA, MD 21044
Secretary	Mark A. Shelnitz	7500 GRACE DR., COLUMBIA, MD 21044
Executive	Mark A. Shelnitz	7500 GRACE DR., COLUMBIA, MD 21044
Executive	Elizabeth C. Brown	7500 GRACE DR., COLUMBIA, MD 21044
Executive	Keith N. Cole	7500 GRACE DR., COLUMBIA, MD 21044

#### Directors

Director	Mark A. Shelnitz	7500 GRACE DR., COLUMBIA, MD 21044
Director	Hudson La Force	7500 GRACE DR., COLUMBIA, MD 21044

Business size: Large

#### Signatures

<b>Signature</b>	Michael W. Conron
<b>Title</b>	Assistant Secretary