

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0420172
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: REFRA-CHEM LININGS, INC.
Company ID: 0420172
State of origin: Alabama
Formation date: 8/19/1996 12:00:00 AM
Date filed: 2/17/2011 12:00:31 PM
Fee: \$15.00

Principal Office

11280-A US HWY 31
SPANISH FORT, AL 36527

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|-------------------|---|
| President | Charles E Sixbury | 11280A US HWY 31 SPANISH FORT, AL 36527 |
| Secretary | Paul M Baker | 11280A US HWY 31 SPANISH FORT, AL 36527 |
| Vice President | Steve Hadley | 11280A US HWY 31 SPANISH FORT, AL 36527 |

Directors

| | | |
|----------|-------------------|---|
| Director | Charles E Sixbury | 11280A US HWY 31 SPANISH FORT, AL 36527 |
| Director | Steve Hadley | 11280A US HWY 31 SPANISH FORT, AL 36527 |
| Director | Paul M Baker | 11280A US HWY 31 SPANISH FORT, AL 36527 |

Signatures

| | |
|------------------|--------------------|
| Signature | Charles E. Sixbury |
| Title | President |