

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BEHR PAINT CORP.
Company ID: 0465186
State of origin: California
Formation date: 11/23/1998 12:00:00 AM
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Principal Office

% TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR, MI 48180-1340

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jeffrey D. Filley	3400 W. Segerstrom Ave., Santa Ana, CA 92704
Secretary	Kennth G. Cole	21001 Van Born Road, Taylor, MI 48180
Treasurer	John G. Sznwajs	21001 Van Born Road, Taylor, MI 48180
Vice President	Jonathan M. Sullivan	3400 W. Segerstrom Ave., Santa Ana, CA 92704
Vice President	Lawrence F. Leaman	21001 Van Born Road, Taylor, MI 48180

Directors

Director	Kenneth G. Cole	21001 Van Born Road, Taylor, MI 48180
Director	John G. Sznwajs	21001 Van Born Road, Taylor, MI 48180
Director	Lawrence F. Leaman	21001 Van Born Road, Taylor, MI 48180

Signatures

Signature	Lawrence F. Leaman
Title	Vice President