

Kentucky Secretary of State Annual Report

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Company	EASTMAN COMPANY
Company ID	0525687.09.99999
Date Filed	5/15/2008 2:48:04 PM
Fee	\$15.00

Principal Office

200 SOUTH WILCOX DRIVE
KINGSPORT, TN 37660

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	David A. Woodmansee	200 South Wilcox Drive, Kpt., TN 37662
Secretary	Brian L. Henry	200 South Wilcox Drive, Kpt., TN 37662
Treasurer	Michael M. Watts	200 South Wilcox Drive, Kpt., TN 37662

Directors

Director	Theresa K. Lee	200 South Wilcox Drive, Kpt., TN 37662
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Signatures

Signature	Brian L. Henry
Title	Secretary