

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0542193

Trey Grayson  
Secretary of State  
Received and Filed

3/23/2010 12:17:07 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** TAUBER PETROCHEMICAL CO.  
**Company ID:** 0542193  
**State of origin:** Texas  
**Formation date:** 8/7/2002 12:00:00 AM  
**Date filed:** 3/23/2010 12:17:07 PM  
**Fee:** \$15.00

**Principal Office**

55 WAUGH DRIVE  
SUITE 700  
HOUSTON, TX 77007

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                  |   |
|----------------|------------------|---|
| President      | David W Tauber   | 55 Waugh Drive Suite 700 Houston TX 77007 |
| Secretary      | Joseph E Sassin  | 55 Waugh Drive Suite 700 Houston TX 77007 |
| Vice President | Richard E Tauber | 55 Waugh Drive Suite 700 Houston TX 77007 |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Richard E Tauber | 55 Waugh Drive Suite 700 Houston TX 77007 |
| Director | David W Tauber   | 55 Waugh Drive Suite 700 Houston TX 77007 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Joseph E. Sassin |
| <b>Title</b>     | Secretary        |