

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0542193
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TAUBER PETROCHEMICAL CO.
Company ID: 0542193
State of origin: Texas
Formation date: 8/7/2002 12:00:00 AM
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Principal Office

55 WAUGH DRIVE
SUITE 700
HOUSTON, TX 77007

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

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

Signature	Joseph E Sassin
Title	Secretary