

0542193

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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 Sassin |
| Title | Secretary |