

Kentucky Secretary of State Annual Report

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Company MYTEX POLYMERS INCORPORATED
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Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
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Officers

President	R H GRABHAM	13501 Katy Freeway Houston, TX 77079
Vice President	C B SHULMAN	37567 Interchange Farmington Hills, MI 48335
Secretary	P D Murphy	13501 Katy Freeway Houston, TX 77079
Treasurer	J Lutostanski	13501 Katy Freeway Houston, TX 77079

Directors

Director	R H Grabham	13501 Katy Freeway Houston, TX 77079
Director	R W Johnston	13501 Katy Freeway Houston, TX 77079
Director	C B Shulman	37567 Interchange Farmington Hills, MI 48335

Signatures

Signature Lynn A. Smothers
Title Assistant Secretary