Kentucky Secretary of State Annual Report

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Company MYTEX POLYMERS INCORPORATED

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Principal Office Registered Agent

P. O. BOX 392 CSC-LAWYERS INCORPORATING SERVICE COMPANY

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HOUSTON, TX 77001 FRANKFORT, KY 40601

Officers

President	R H Grabham	13501 Katy Freeway Houston, TX 77079
Secretary	A M Buss	13501 Katy Freeway Houston, TX 77079
Treasurer	J Lutostanski	13501 Katy Freeway Houston, TX 77079
Vice President	A R Purdue	13501 Katy Freeway Houston, TX 77079

Directors

Director	R H Grabham	13501 Katy Freeway Houston, TX 77079
Director	A R Purdue	13501 Katy Freeway Houston, TX 77079
Director	J E Carey	5200 Bayway Dr. Baytown, TX 77520

Signatures

SignatureRobert W. JordanTitleAssistant Secretary