Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: BASELL USA INC. Company ID: 0184396 State of origin: Delaware Formation date: 12/12/1983 12:00:00 AM Date filed: 4/23/2010 11:58:11 AM Fee: \$15.00					
Principal Office DELAWARE CORPORATE CENTER II					
2 RIGHTER PARKWAY, SUITE 300 WILMINGTON, DE 19803					
Registered Agent Name/Address					
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601					
Current Officers					
President Secretary Treasurer	Michael P Mul David W O'Co Francesco Sv	onnor	1221 McKinney St., Suite 700, Housto 3801 West Chester Pike, Newtown So 1221 McKinney St., Suite 700, Housto	quare, PA 19	9073
Directors			ED WE		
Director	Kent Potter		1221 McKinney St., Suite 700, Housto	on, TX 77010	0
Signatures Signature	I	oan K. Pike			
Title		ax Officer			