

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0559599
Elaine N. Walker
Secretary of State
Received and Filed
6/13/2011 1:01:12 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: POLY-CARB, INC.
Company ID: 0559599
State of origin: Ohio
Formation date: 5/6/2003 12:00:00 AM
Date filed: 6/13/2011 1:01:12 PM
Fee: \$15.00

Principal Office

33095 BAINBRIDGE ROAD
SOLON, OH 44139

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Puneet Singh	33095 Bainbridge Road, Solon, OH 44139
Assistant Secretary	William L. Curry	2030 Dow Center, Midland, MI 48674
Secretary	Matthew H. Metcalf	2040 Dow Center, Midland, MI 48674
Treasurer	Colleen W. Kay	2030 Dow Center, Midland, MI 48674
Vice President	Marie N. Lapinski	43100 Westchester Ct, Novi, MI 48375

Directors

Director	Colleen W. Kay	2030 Dow Center, Midland, MI 48674
Director	William L. Curry	2030 Dow Center, Midland, MI 48674
Director	Jason J. Humphrey	2030 Dow Center, Midland, MI 48674

Signatures

Signature	William L. Curry
Title	Asst. Secretary