

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559599
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: POLY-CARB, INC.
Company ID: 0559599
State of origin: Ohio
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Principal Office

8440 TOWER DRIVE
TWINSBURG, OH 44087

Registered Agent Name/Address

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

Current Officers

President	Pat Dawson	100 Larkin Center, Midland, MI 48674
Assistant Secretary	William L. Curry	2030 Dow Center, Midland, MI 48674
Secretary	Noreen D. Warrick	2030 Dow Center, Midland, MI 48674
Treasurer	Colleen W. Kay	1320 Waldo Ave, Ste 300, Midland, MI 48642
Vice President	Raymond C. Somich, II	100 Independence Mall West, Philadelphia, PA 19106

Directors

Director	Colleen W. Kay	1320 Waldo Ave, Ste 300, Midland, MI 48642
Director	William L. Curry	2030 Dow Center, Midland, MI 48674
Director	Carlos M. Martinez	715 E. Main St., Midland, MI 48674

Signatures

Signature	WILLIAM L. CURRY
Title	DIRECTOR