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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LANXESS CORPORATION

Company ID: 0588203 State of origin: Delaware

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Principal Office

111 RIDC PARK WEST DRIVE PITTSBURGH, PA 15275-1112

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	RAYMOND D NEWHOUSE	111 RIDC Park West Drive, Pittsburgh, PA 15275
President	RANDALL S DEARTH	111 RIDC Park West Drive, Pittsburgh, PA 15275
Secretary	MARCY L TENAGLIA	111 RIDC Park West Drive, Pittsburgh, PA 15275
Treasurer	BRUCE R DAVIS	111 RIDC Park West Drive, Pittsburgh, PA 15275
Assistant Secretary	TODD A PORTZLINE	111 RIDC Park West Drive, Pittsburgh, PA 15275
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Directors

Director	RANDALL S DEARTH	111 RIDC Park West Drive, Pittsburgh, PA 15275
Director	RAINIER VAN ROESSEL	LANXESS AG, 51369 Leverkusen, GERMANY
Director	BERNHARD DUETTMANN	LANXESS AG, 51369 Leverkusen, GERMANY

Signatures

Signature GEORGETTE M. KATONA

Title PARALEGAL