2006 FOR PROFIT CORPORATION ANNUAL REPORT

Julun 4 =

GNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # F99000006205 04-27-2006 90210 011 ***150.00 1. Entity Name KAY CHEMICAL COMPANY Principal Place of Business Mailing Address 400010~~ 8300 CAPITAL DRIVE 370 WABASHA ST. N. GREENSBORO, NC 27409 TAX DEPT SAINT PAUL, MN 55102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-0791582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS.\$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, VΡ Delete TITLE Change ☐ Addition TITLE MOSH, STEVE NAME NAME 370 WABASHA ST N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55102 CITY-ST-ZIP ASD Delete TITLE ■ Addition TITLE ☐ Change BELL, LAWRENCE T NAME NAME STREET ADDRESS 370 WABASHA ST., N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PAUL, MN TITLE Detete TITLE ☐ Change Addition FORSYTHE, JOHN G NAME NAME STREET ADDRESS 370 WABASHA ST., N. STREET ADDRESS ST PAUL, MN CITY-ST-ZIP CITY - ST-ZIP ASST Treashor **VPT** ☐ Delete TITLE ■ Addition TITLE NAME VANGSGARD, MARK D NAME bruce, Koti 370 WABASHA ST., N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55102 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME HARRIS, GEORGE NAME STREET ADDRESS 8300 CAPITAL DRIVE STREET ADDRESS GREENSBORO, NC CITY-ST-ZIP CITY-ST-ZIP П Спалое TITLE □ Detete TITI F ☐ Addition DORDELL, TIMOTHY NAME NAME 370 WABASHA ST N STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAINT PAUL, MN 55102 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED