2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F99000006205 04-30-2007 90407 021 ***150.00 KAY CHEMICAL COMPANY 400000 Principal Place of Business Mailing Address 370 WABASHA ST. N., 8300 CAPITAL DRIVE GREENSBORO, NC 27409 TAX DEPT SAINT PAUL, MN 55102 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) 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 \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition ☐ Delete TITLE MOSH, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 370 WABASHA ST N. SAINT PAUL, MN 55102 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE BELL, LAWRENCE T NAME NAME STREET ADDRESS 370 WABASHA ST., N. STREET ADDRESS ST PAUL, MN CITY-ST-ZIP City-St-7IP Change TITLE ☐ Addition TITLE - Delete PAtricia Johnson FORSYTHE, JOHN G NAME NAME STREET ADDRESS STREET ADDRESS 370 WABASHA ST., N. ST PAUL, MN CITY-ST-ZIP CITY-ST-ZIP TIEASUIZ Thange Change ☐ Addition ☐ Delete TITLE TITLE John Cockrean KOFI, BRUCE NAME NAME 370 WABASHA ST., N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55102 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE HARRIS, GEORGE NAME NAME 8300 CAPITAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENSBORO, NC Addition ☐ Delete TITLE ☐ Change THTLE DORDELL, TIMOTHY NAME NAME STREET ADDRESS 370 WABASHA ST N STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55102

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chepter 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.

CITY-ST-ZIP

SIGNATURE: Pater A Therm	4-19-07	651-293-4053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #