

1.) CORPORATION NAME: HELENA CHEMICAL COMPANY	DUE DATE: 7/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0320889		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 SCHILLING BLVD

CITY/ST/ZIP: COLLIERVILLE, TN 38017

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MIKE MCCARTY TITLE: PRESIDENT ADDRESS: 225 SCHILLING BLVD CITY/ST/ZIP/CO: COLLIERVILLE, TN 38017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: TROY TRAXLER JR TITLE: VICE PRESIDENT ADDRESS: 225 SCHILLING BLVD CITY/ST/ZIP/CO: COLLIERVILLE, TN 38017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROGER LEWIS TITLE: T/AS ADDRESS: 225 SCHILLING BLVD CITY/ST/ZIP/CO: COLLIERVILLE, TN 38017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JENNIFER WILLIAMS TITLE: CONT ADDRESS: 225 SCHILLING BLVD CITY/ST/ZIP/CO: COLLIERVILLE, TN 38017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE MCCARTY	MIKE MCCARTY, PRESIDENT	6/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.