

1.) CORPORATION NAME:

DuBois Chemicals, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1768235**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3630 E KEMPER RD

CITY/ST/ZIP: CINCINNATI, OH 45241-

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: JEFF WELSH
TITLE: PRESIDENT
ADDRESS: 3630 EAST KEMPER RD
CITY/ST/ZIP/CO: SHARONVILLE, OH 45241-

OFFICER

DIRECTOR

NAME: TIMOTHY A GOSLINE
TITLE: VICE PRESIDENT
ADDRESS: 50 PUBLIC SQ
29TH FL
CITY/ST/ZIP/CO: CLEVELAND, OH 44113-

OFFICER

DIRECTOR

NAME: HOWARD C WALKER III
TITLE: SEC/TREASURER
ADDRESS: 50 PUBLIC SQ 29TH FL
CITY/ST/ZIP/CO: CLEVELAND, OH 44113-

OFFICER

DIRECTOR

NAME: JIM CHRISTIE
TITLE: DIRECTOR
ADDRESS: 5745 MIAMI RD
CITY/ST/ZIP/CO: CINCINNATI, OH 45243-

OFFICER

DIRECTOR

NAME: JOHN CICCARELLI
TITLE: DIRECTOR
ADDRESS: 9621 CYPRESS HAMMOCK CIR, #201
CITY/ST/ZIP/CO: BONITA SPRINGS, FL 34135-

OFFICER

DIRECTOR

NAME: STEVE STINGEL TITLE: DIRECTOR ADDRESS: 30600 N PIMA RD UNIT 47 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85266-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT BALL TITLE: CFO ADDRESS: 3630 E KEMPER RD CITY/ST/ZIP/CO: CINCINNATI, OH 45241-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ ROBERT BALL</u>	<u>ROBERT BALL, CFO</u>	<u>9/20/2011</u>
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.