

1.) CORPORATION NAME:

FutureFuel Chemical Company

DUE DATE: **2/29/2012**

SCC ID NO: **F1781535**

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	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 GAP RD
PO BOX 2357

CITY/ST/ZIP: BATESVILLE, AR 72503-

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: LEE E MIKLES
TITLE: PRESIDENT
ADDRESS: P O BOX 2357
CITY/ST/ZIP/CO: BATESVILLE, AR 72503-

OFFICER

DIRECTOR

NAME: DAVID BAKER
TITLE: VICE PRESIDENT
ADDRESS: P O BOX 2357
CITY/ST/ZIP/CO: BATESVILLE, AR 72503-

OFFICER

DIRECTOR

NAME: SAM DORTCH
TITLE: VICE PRESIDENT
ADDRESS: P.O. BOX 2357
CITY/ST/ZIP/CO: BATESVILLE, AR 72503-

OFFICER

DIRECTOR

NAME: DOUGLAS HOMMERT
TITLE: VICE PRESIDENT
ADDRESS: 8235 FORSYTH BLVD
STE 400
CITY/ST/ZIP/CO: ST LOUIS, MO 63105-

OFFICER

DIRECTOR

NAME: ROSE SPARKS
TITLE: SECRETARY
ADDRESS: P.O. BOX 2357
CITY/ST/ZIP/CO: BATESVILLE, AR 72503-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STACEY NEMETH ASST SECRETARY 8235 FORSYTH BLVD STE 400 CLAYTON, MO 63105-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL A NOVELLY DIRECTOR 8235 FORSYTH BLVD STE 400 ST. LOUIS, MO 63105-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY MCCHESENEY CHEIF TECH OFF P.O. BOX 2357 BATESVILLE, AR 72503-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRIS SCHMIDT CFO 8235 FORSYTH BLVD STE 400 CLAYTON, MO 63105-	<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/ ROSE SPARKS</u>	<u>ROSE SPARKS, SECRETARY</u>	<u>1/26/2012</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.