

1.) CORPORATION NAME: Brenntag Mid-South, Inc.	DUE DATE: 1/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1918210						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>34,000</td> </tr> <tr> <td>COMNV</td> <td>100,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	34,000	COMNV	100,000
CLASS	AUTHORIZED						
COMV	34,000						
COMNV	100,000						
4.) STATE OR COUNTRY OF INCORPORATION: KY							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1405 HIGHWAY 136 WEST CITY/ST/ZIP: HENDERSON, KY 42420	
---	--

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: H EDWARD BOYADJIAN TITLE: SECRETARY ADDRESS: 1405 Highway 136 West CITY/ST/ZIP/CO: Henderson, KY 42420	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOEL R HOPPER TITLE: PRESIDENT ADDRESS: 1405 HIGHWAY 136 WEST CITY/ST/ZIP/CO: HENDERSON, KY 42420	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: KEN JONES TITLE: VICE PRESIDENT ADDRESS: 1405 HIGHWAY 136 WEST CITY/ST/ZIP/CO: HENDERSON, KY 42420	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CHAD MASSIE TITLE: VICE PRESIDENT ADDRESS: 1405 HIGHWAY 136 WEST CITY/ST/ZIP/CO: HENDERSON, KY 42420	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MARKUS KLAEHN TITLE: DIRECTOR ADDRESS: 1405 Highway 136 West CITY/ST/ZIP/CO: Henderson, KY 42420	<input type="checkbox"/>	OFFICER	<input checked="" 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/ H EDWARD BOYADJIAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	H EDWARD BOYADJIAN, SECRETARY PRINTED NAME AND CORPORATE TITLE	12/9/2013 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.