

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063602  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 10:36:01 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** KENTUCKY-TENNESSEE CLAY COMPANY  
**Company ID:** 0063602  
**State of origin:** Delaware  
**Formation date:** 8/9/1940 12:00:00 AM  
**Date filed:** 6/19/2014 10:36:01 AM  
**Fee:** \$15.00

**Principal Office**

100 Mansell Court East  
Suite 300  
ROSWELL, GA 30076

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	JOHN CARROLL	100 Mansell Court East, Suite 300, Roswell, GA 30076
Assistant Secretary	KAY GAUSE STANLEY	100 Mansell Court East, Suite 300, Roswel, GA 30076
Treasurer	JEFFREY C HICKS	100 Mansell Court East, Suite 300, Roswell, GA 30076
Vice President	MICHAEL YARBOROUGH	100 Mansell Court East, Suite 300, Roswell, GA 30076

**Directors**

Director	JEFFERY C HICKS	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	MICHAEL YARBOROUGH	100 Mansell Court East, Suite 300, Roswell, GA 30076

**Signatures**

<b>Signature</b>	Michael Yarborough
<b>Title</b>	VP and General Manager of NA Ceramics Business Unit