

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063602  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2017 5:36:21 PM  
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:** 5/20/2017 5:36:21 PM  
**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**

|           |                   |  |
|-----------|-------------------|--|
| President | Douglas A. Smith  | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Secretary | Ryan J. Van Meter | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Treasurer | Shannon Freeman   | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Shannon Freeman  | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Director | Douglas A. Smith | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jeremy Puentes |
| <b>Title</b>     | POA            |