Commonwealth of Kentucky Michael G. Adams, Secretary of St

1116003 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: IMERYS PERFORMANCE MINERALS AMERICAS, INC.

Company ID: 1116003 State of origin: Delaware

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Fee: \$15.00

Principal Office

100 MANSELL COURT EAST SUITE 300 ROSWELL, GA 30076

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Murberger, Jim	100 Mansell Court East, Suite 300, Roswell, Georgia 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East, Suite 300, Roswell, Georgia 30076
Treasurer	John Carroll	100 Mansell Court East, Suite 300, Roswell, Georgia 30076

Directors

Director	Murberger, James S.	100 Mansell Court East,	Suite 300,	Roswell,	Georgia 30076
Director	Michel, Francois	100 Mansell Court East,	Suite 300,	Roswell,	Georgia 30076

Signatures

SignatureBrad SlenkerTitlePower of Attorney