

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0240013
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: METSO MINERALS INDUSTRIES, INC.
Company ID: 0240013
State of origin: Delaware
Formation date: 2/16/1988 12:00:00 AM
Date filed: 5/24/2012 10:34:54 AM
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Principal Office

20965 Crossroads Circle
Waukesha, WI 53186

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|------------------|---|
| President | Mike Phillips | 2900 Courtyards Drive, Norcross, GA 30071 |
| Assistant Secretary | Steve Heraly | 20965 Crossroads Circle, Waukesha, WI 53186 |
| Secretary | Todd A. Dillmann | 20965 Crossroads Circle, Waukesha, WI 53186 |

Directors

| | | |
|----------|----------------------|---|
| Director | Mike Phillips | 2900 Courtyards Drive, Norcross, GA 30071 |
| Director | Erica Aminoff | Fabianinkatu 9 A, Helsinki, Finland 00100 |
| Director | Eeva-Liisa Virkkunen | Fabianinkatu 9 A, Helsinki, Finland 00100 |

Signatures

| | |
|------------------|---------------------|
| Signature | Steve Heraly |
| Title | Assistant Secretary |