

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	2425 Commerce Ave, Suite 100, Duluth, GA 30096
Assistant Secretary	Steve Heraly	20965 Crossroads Circle, Waukesha, WI 53186
Secretary	Todd A. Dillmann	20965 Crossroads Circle, Waukesha, WI 53186
Treasurer	Mike Phillips	2425 Commerce Ave, Suite 100, Duluth, GA 30096

Directors

Director	Mike Phillips	2425 Commerce Ave, Suite 100, Duluth, GA 30096
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