Kentucky Secretary of State Annual Report

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Company ASARCO INCORPORATED

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Principal Office Registered Agent

1150 N. 7TH AVENUE C. T. CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

Vice President Douglas E McAllister 8222 S.48th Street, #220, Phoenix, AZ 85044

Directors

Director Douglas E McAllister 8222 S.48th Street, #220, Phoenix, AZ 85044

Signatures

Signature Douglas E. McAllister

Title Vice President