

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: MARINE MAGNESIUM & MINERALS COMPANY
Company ID: 0585819
State of origin: Delaware
Formation date: 5/11/2004 12:00:00 AM
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Principal Office

120 S. RIVERSIDE PLAZA
SUITE 1620
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

Secretary	Damian Marshall	120 S. RIVERSIDE PL, STE1620, CHICAGO, IL 60606
Vice President	Kevin J Reilly	120 S. RIVERSIDE PL, STE1620, CHICAGO, IL 60606
Vice President	Robert C Knuepfer	120 S Riverside Plaza, Suite 1620, Chicago IL 60606
General Manager	Robert A DePrima	120 S. RIVERSIDE PL, STE1620, CHICAGO, IL 60606

Directors

Director	Carmen Masciantonio	120 S. RIVERSIDE PL, STE 1620, CHICAGO, IL 60606
Director	Robert C Knuepfer	120 S. RIVERSIDE PL, STE 1620, CHICAGO, IL 60606
Director	William J. Holbrook	120 S. RIVERSIDE PL, STE 1620, CHICAGO, IL 60606

Signatures

Signature	Damian Marshall
Title	Secretary