Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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Company: Imerys Talc America, Inc.

Company ID:1003920State of origin:Delaware

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Principal Office

100 MANSELL COURT EAST

SUITE 300

ROSWELL, GA 30076

Registered Agent Name/Address

C T Corporation System 306 W. Main Street, Suite 512 Frankfort, KY 40601

Current Officers

President Eric Danner 100 Mansell Court East, Suite 300, Roswell, GA 30076
Secretary Ryan J. Van Meter 100 Mansell Court East, Suite 300, Roswell, GA 30076
Treasurer Eric Danner 100 Mansell Court East, Suite 300, Roswell, GA 30076

Directors

Director Kevin Collins 2513 W. Morrison Avenue, Tampa, FL 33629

Signatures

Signature Jeremy Puentes
Title Power of Attorney