

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0768621

Michael G. Adams
KY Secretary of State

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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>

**Annual Report
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ARP

Company: MORTON SALT, INC.
Company ID: 0768621
State of origin: Delaware
Formation date: 10/1/2010 12:00:00 AM
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Principal Office

444 WEST LAKE STREET, SUITE 3000
CHICAGO, IL 60606

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	John Zurales	444 West Lake Street Ste. 3000 Chicago IL 60606
Assistant Treasurer	Adam Simonds	444 West Lake Street Ste. 3000 Chicago IL 60606
CEO	Mark Demetree	444 West Lake Street Ste. 3000 Chicago, IL 60606
President	Mark Roberts	444 West Lake Street Ste. 3000 Chicago, IL 60606
President	Mitchell Dasher	444 West Lake Street Ste. 3000 Chicago, IL 60606
CFO	Mike Lenox	444 West Lake Street Ste. 3000 Chicago IL 60606
President	Jim Heard	444 West Lake Street Ste. 3000 Chicago IL 60606
Secretary	Brad Bacon	444 West Lake Street Ste. 3000 Chicago IL 60606
Vice President	Ken Grimm	444 West Lake Street Ste. 3000 Chicago IL 60606
Treasurer	Timothy McKean	444 West Lake Street Ste. 3000 Chicago IL 60606
Assistant Secretary	Winnie Kuo	444 West Lake Street Ste. 3000 Chicago IL 60606
Assistant Secretary	Scott Schlautman	444 West Lake Street Ste. 3000 Chicago IL 60606
Assistant Secretary	Daniel Thompson	444 West Lake Street Ste. 3000 Chicago, IL 60606

Directors

Director	Adam Cohn	444 West Lake Street Ste. 3000 Chicago IL 60606
Director	Mark Demetree	444 West Lake Street Ste. 3000 Chicago, IL 60606

Signatures

Signature	Jill Simmons
Title	Legal Executive Administrator