

Kentucky Secretary of State Annual Report

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Company	LOGAN ALUMINUM INC.
Company ID	0196029.09.99999
Date Filed	1/16/2008 11:08:54 AM
Fee	\$15.00

Principal Office

% C. KENT HATFIELD
STOLL KEENON OGDEN PLLC
2000 PNC Plaza
500 West Jefferson Street
LOUISVILLE, KY 40202

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	RANDY W. SCHUMAKER	P.O. Box 3000, Russellville, KY 42276
CFO	GARY W GROHOVSKY	P.O. Box 3000, Russellville, KY 42276
Secretary	C. KENT HATFIELD	2000 PNC Plaza, 500 West Jefferson Street, Louisville, KY 40202
COO	DAN MINWELL	P.O. Box 3000, Russellville, KY 42276

Directors

Director	PAT FRANC	ARCO Aluminum, Suite 3000, 9960 Corporate Campus Drive, Louisville, KY 40223-4032
Director	J. DAVID BROWN	ARCO Aluminum, Suite 3000, 9960 Corporate Campus Drive, Louisville, KY 40223-4032
Director	KEVIN GREENAWALT	Novelis Inc., 6060 Parkland Blvd., Mayfield Heights, OH 44124-4185
Director	GLEN GUMAN	Novelis Inc. 6060 Parkland Blvd, Mayfield Heights, OH 44124-4185
Director	JEAN MARC GERMAIN	Novelis Inc 6060 Parkland Blvd. Mayfield Heights OH 44124-4185
Director	RYAN JURKOVIC	Novelis Inc. 6060 Parkland Blvd. Mayfield Heights, OH 44124-4185
Director	TOM TAYLOR	BP America Inc., 4101 Winfield Road, Warrenville, IL 60555

Signatures

Signature	Dorinda White
Title	Exec. Administrative Assistant