

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: LOGAN ALUMINUM INC.
Company ID: 0196029
State of origin: Delaware
Formation date: 12/3/1984 12:00:00 AM
date filed: 5/11/2009 5:27:11 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

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Director

TOM TAYLOR

BP America Inc., 4101 Winfield Road, Warrenville, IL 60555

Signatures

**Signature
Title**

Dorinda White
Executive Administrative Assistant

