

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0196029  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2013 3:16:16 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** LOGAN ALUMINUM INC.  
**Company ID:** 0196029  
**State of origin:** Delaware  
**Formation date:** 12/3/1984 12:00:00 AM  
**Date filed:** 1/9/2013 3:16:16 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	GARY W GROHOVSKY	P.O. Box 3000, Russellville, KY 42276
President	RANDY W. SCHUMAKER	P.O. Box 3000, Russellville, KY 42276
Secretary	C. KENT HATFIELD	2000 PNC Plaza, 500 West Jefferson Street, Louisville, KY 40202
General Manager	KEN PERDUE	P.O. Box 3000, Russellville, KY 42276

**Directors**

Director	PAT FRANC	Tri-Arrows Aluminum, Suite 3000, 9960 Corporate Campus Drive, Louisville, KY 40223-4032
Director	J. DAVID BROWN	Tri-Arrows Aluminum, Suite 3000, 9960 Corporate Campus Drive, Louisville, KY 40223-4032
Director	DAVID SOURWINE	Tri-Arrows Aluminum, Suite 3000, 9960 Corporate Campus Drive, Louisville KY 40223-4032
Director	TOM WALPOLE	Novelis Inc., Two Alliance Center Suite 1800, 3560 Lenox Road NE, Atlanta GA 30326
Director	MONICA ANDERTON	Novelis Inc., Two Alliance Center Suite 1800, 3560 Lenox Road NE, Atlanta GA 30326
Director	JERRY QUICK	Novelis Inc., Two Alliance Center Suite 1800, 3560 Lenox Road NE, Atlanta GA 30326
Director	BARRY MILLER	Novelis Inc., Two Alliance Center Suite 1800, 3560 Lenox Road NE, Atlanta GA 30326
Director	JOJI George KUMAMOTO	Tri-Arrows Aluminum, Suite 3000, 9960 Corporate Campus Drive, Louisville, KY 40223-4032

**Signatures**

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

**Signature**  
**Title**

Dorinda White  
Exec Administrative Assistant

