

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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: LOGAN ALUMINUM INC.
Company ID: 0196029
State of origin: Delaware
Formation date: 12/3/1984 12:00:00 AM
Date filed: 1/22/2014 10:24:06 AM
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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	MONICA ANDERTON	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
Director	MARCO PALMIERI	Novelis Inc., Two Alliance Center Suite 1800, 3560 Lenox Road NE, Atlanta, GA 30326

Signatures

Signature	Dorinda White
Title	Executive Administrative Assistant