

Organization ID # 0196029  
State of origin DE  
Filing fee \$15.00

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State



0196029.09

m Moore  
ARP

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

**2024 Annual Report**  
**Due June 30, 2024**  
**Filing Fee \$15.00**

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
6/4/2024 9:33 AM  
Fee Receipt: \$15.00

**Exact organization name and principal office address**

LOGAN ALUMINUM INC.  
LOGAN ALUMINUM INC.  
P. O. BOX 3000  
6920 LEWISBURG ROAD  
RUSSELLVILLE KY 42276

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

**Registered Agent and Registered Office Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Principal Officers** - List the **name, address and title** of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

CFO	NEIL RONER	P.O. Box 3000, Russellville, KY 42276
President	MIKE BUCKENTIN	P.O. Box 3000, Russellville, KY 42276
Secretary	STEVEN LOY	300 W. Vine Street, Suite 2100, Lexington, KY 40507
Plant Manager	PAUL BANKS	P.O. Box 3000, Russellville, KY 42276

**Directors** - List the **name And address** of all directors (if applicable). No listing of directors Is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

See Attached.


X

Secretary

6/4/2024

Signature of officer Or chairman of the board (Required)

Title (Required)

Date (Required)

**TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx?ctr=189485> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.**

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2024**
- If you file and pay online, do not return this document to the Secretary of State.

**Logan Aluminum Inc.**  
**Attachment to 2024 Annual Report**

**Directors**

<b>Name</b>	<b>Address</b>
Dwayne Sills	Tri-Arrows Aluminum, 12501 Plantside Drive, Louisville, KY 40299
Henry Gordinier	Tri-Arrows Aluminum, 12501 Plantside Drive, Louisville, KY 40299
Mark Hart	Tri-Arrows Aluminum, 12501 Plantside Drive, Louisville, KY 40299
Ganesh Panneer	Novelis Inc., 3550 Peachtree Rd., Ste. 1100, One Phipps Plaza Bldg., Atlanta, GA 30326
Tadeu Nardocci	Novelis Inc., 3550 Peachtree Rd., Ste. 1100, One Phipps Plaza Bldg., Atlanta, GA 30326
Sham Das	Novelis Inc., 3550 Peachtree Rd., Ste. 1100, One Phipps Plaza Bldg., Atlanta, GA 30326
Alejandro Bisogno	Novelis Inc., 3550 Peachtree Rd., Ste. 1100, One Phipps Plaza Bldg., Atlanta, GA 30326