

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0310130
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/13/2012 12:06:24 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BOART LONGYEAR COMPANY
Company ID: 0310130
State of origin: Utah
Formation date: 1/19/1993 12:00:00 AM
Date filed: 4/13/2012 12:06:24 PM
Fee: \$15.00

Principal Office

10808 SOUTH RIVER FRONT PKWY
SUITE 600
SOUTH JORDAN, UT 84095

Registered Agent Name/Address

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

Current Officers

President	Fabrizio R. Rasetti	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Secretary	Fabrizio R. Rasetti	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Treasurer	Jay Clement	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Vice President	Michael T. Birch	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Vice President	Ira Kane	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Vice President	Colin Seegmiller	10808 South River Front Parkway Suite 600 South Jordan UT 84095

Directors

Director	Michael T. Birch	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Director	Joseph Ragan, III	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Director	Fabrizio R. Rasetti	10808 South River Front Parkway Suite 600 South Jordan UT 84095

Signatures

Signature	FABRIZIO R. RASETTI
Title	PRESIDENT