

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0310130
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/26/2013 8:14:27 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: 4/26/2013 8:14:27 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
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	Frank Jamieson Clement	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Vice President	Alan F. Sides	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Vice President	Kent R. Hoots	10808 South River Front Parkway Suite 600 South Jordan UT 84095
Vice President	Colin N. Seegmiller	10808 South River Front Parkway Suite 600 South Jordan UT 84095

Directors

Director	Alan F. Sides	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