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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: BOART LONGYEAR COMPANY

Company ID: 0310130 State of origin: Utah

Formation date: 1/19/1993 12:00:00 AM Date filed: 4/12/2016 5:36:46 PM

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Principal Office

2570 WEST 1700 SOUTH SALT LAKE CITY, UT 84104

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Fabrizio R. Rasetti	2570 West 1700 South, Salt Lake City, UT 84104
Secretary	Fabrizio R. Rasetti	2570 West 1700 South, Salt Lake City, UT 84104
Treasurer	Jeffrey R. Olsen	2570 West 1700 South, Salt Lake City, UT 84104
Vice President	Kent R. Hoots	2570 West 1700 South, Salt Lake City, UT 84104

Directors

Director	Fabrizio R. Rasetti	2570 West 1700 South, Salt Lake City, UT 84104
Director	Kent R. Hoots	2570 West 1700 South, Salt Lake City, UT 84104
Director	Jeffrey R. Olsen	2570 West 1700 South, Salt Lake City, UT 84104

Signatures

Signature Fabrizio R. Rasetti
Title President