

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
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**Annual Report
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ARP

Company: BOART LONGYEAR COMPANY
Company ID: 0310130
State of origin: Utah
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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	ROBERT M. CLOSNER	2570 West 1700 South, Salt Lake City, UT 84104
Secretary	JEFFREY R. OLSEN	2570 West 1700 South, Salt Lake City, UT 84104
Treasurer	BRENDAN J. RYAN	2570 West 1700 South, Salt Lake City, UT 84104

Directors

Director	Robert M. Closner	2570 West 1700 South, Salt Lake City, UT 84104
Director	Brendan J. Ryan	2570 West 1700 South, Salt Lake City, UT 84104
Director	Jeffrey R. Olsen	2570 West 1700 South, Salt Lake City, UT 84104

Signatures

Signature	ROBERT M. CLOSNER
Title	PRESIDENT