

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

2455 SOUTH 3600 WEST
SALT LAKE CITY, UT 84119

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | JEFFREY R. OLSEN | 2455 South 3600 West, Salt Lake City, UT 84119 |
| Secretary | GIOVANNA BEE MOSCOSO | 2455 South 3600 West, Salt Lake City, UT 84119 |
| Treasurer | MIGUEL A. DESDIN | 2455 South 3600 West, Salt Lake City, UT 84119 |
| Vice President | NICHOLAS R. NASH | 2455 South 3600 West, Salt Lake City, UT 84119 |

Directors

| | | |
|----------|----------------------|--|
| Director | Miguel A. Desdin | 2455 South 3600 West, Salt Lake City, UT 84119 |
| Director | Jeffrey R. Olsen | 2455 South 3600 West, Salt Lake City, UT 84119 |
| Director | Giovanna Bee Moscoso | 2455 South 3600 West, Salt Lake City, UT 84119 |
| Director | Nicholas R. Nash | 2455 South 3600 West, Salt Lake City, UT 84119 |

Signatures

| | |
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| Signature | JEFFREY R. OLSEN |
| Title | President |