

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**1035431**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2019 12:01:29 PM  
Fee receipt: \$15.00

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:** RIO TINTO SERVICES INC.  
**Company ID:** 1035431  
**State of origin:** Delaware  
**Formation date:** 10/5/2018 12:00:00 AM  
**Date filed:** 5/20/2019 12:01:29 PM  
**Fee:** \$15.00

**Principal Office**

4700 DAYBREAK PARKWAY  
SOUTH JORDAN, UT 84009

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |   |
|----------------|-----------------|---|
| CFO            | JUSTIN CAREY    | 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UT 84009 |
| President      | BRIAN OLDHAM    | 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UT 84009 |
| Secretary      | CHEREE N. FINAN | 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UT 84009 |
| Vice President | CRAIG STEGMAN   | 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UT 84009 |
| Vice President | GEORGE STEWART  | 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UT 84009 |
| Vice President | MARK DAVIES     | 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UT 84009 |
| Vice President | MICHAEL GARDNER | 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UT 84009 |

**Directors**

|          |              |   |
|----------|--------------|---|
| Director | BRIAN OLDHAM | 4700 DAYBREAK PARKWAY, SOUTH JORDAN, UT 84009 |
|----------|--------------|---|

**Signatures**

|           |                 |
|-----------|-----------------|
| Signature | CHEREE N. FINAN |
| Title     | SECRETARY       |