

PARP

0275332

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** U. S. BORAX INC.  
**Company ID:** 0275332  
**State of origin:** Delaware  
**Formation date:** 7/20/1990 12:00:00 AM  
**Date filed:** 6/10/2021 9:03:56 AM  
**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

CEO	Marnie Finlayson	4700 Daybreak Parkway, South Jordan, UT 84009
CFO	Mitch Thomas	14486 Borax Road, Boron, CA 93516
Secretary	Cheree N Finan	4700 Daybreak Parkway, South Jordan, UT 84009

#### Directors

Director	Mitch Thomas	14486 Borax Road, Boron, CA 93516
Director	Amanda Smith	14486 Borax Road, Boron, CA 93516

#### Signatures

<b>Signature</b>	Cheree N. Finan
<b>Title</b>	Secretary