

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0275332  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/12/2024 6:50:29 AM  
Fee receipt: \$15.00

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  
For the Year 2024

ARP

**Company:** U. S. BORAX INC.  
**Company ID:** 0275332  
**State of origin:** Delaware  
**Formation date:** 7/20/1990 12:00:00 AM  
**Date filed:** 8/12/2024 6:50:00 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**

President	Marnie Finlayson	14486 Borax Road, Boron, CA 93516
Secretary	Cheree N. Finan	4700 Daybreak Parkway, South Jordan, UT 84009
Treasurer	Robert Morgan	400-1190 des Canadiens-de-Montreal Ave, Montreal, QC H3A 3G2, CA

**Directors**

Director	Ryan Harnden	4700 Daybreak Parkway South Jordan, UT 84009
Director	Colin Thomson	14486 Borax Road, Boron, CA 93516
Director	Marnieon Finlays	14486 Borax Road, Boron, CA 93516
Director	Robert Vargas	4700 Daybreak Parkway South Jordan, UT 84009

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

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