

# Kentucky Secretary of State Annual Report

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**Company** OXBOW CARBON & MINERALS HOLDINGS, INC.  
**Company ID** 0238836.09.99998  
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## Principal Office

1601 FORUM PLACE, STE. P-2  
WEST PALM BEACH, FL 33401

## Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 W. MAIN ST.  
FRANKFORT, KY 40601

## Officers

CEO	William I Koch	1601 Forum Place, West Palm Beach, FL 33401
President	William I Koch	1601 Forum Place, West Palm Beach, FL 33401
Secretary	Richard P Callahan	1601 Forum Place, West Palm Beach, FL 33401
Treasurer	Zachary K Shipley	1601 Forum Place, West Palm Beach, FL 33401
Vice President	James R Kohlhoff	1601 Forum Place, West Palm Beach, FL 33401

## Directors

Director	Zachary K Shipley	1601 Forum Place, West Palm Beach, FL 33401
Director	Richard P Callahan	1601 Forum Place, West Palm Beach, FL 33401
Director	William I Koch	1601 Forum Place, West Palm Beach, FL 33401

## Signatures

**Signature** Richard P. Callahan  
**Title** Secretary