

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0238836

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: OXBOW CARBON & MINERALS HOLDINGS, INC.
Company ID: 0238836
State of origin: Delaware
Formation date: 1/18/1988 12:00:00 AM
date filed: 5/28/2009 10:38:19 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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

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