

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0238836

Trey Grayson  
Secretary of State  
Received and Filed

3/9/2010 9:12:28 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 3/9/2010 9:12:28 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**

<b>Signature</b>	Richard P. Callahan
<b>Title</b>	Secretary