

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0238836
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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: 5/10/2011 9:39:24 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