

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0238836
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/5/2013 10:27:34 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

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: 2/5/2013 10:27:34 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	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