

1003942

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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ARP

Company: Imerys Carbonates USA, Inc.
Company ID: 1003942
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Principal Office

100 Mansell Court East, Suite 300
Roswell, GA 30076

Registered Agent Name/Address

C T Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

President	Vincent Couty	100 Mansell Court East Suite 300 Roswell Georgia 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East Suite 300 Roswell Georgia 30076
Vice President	Armand de Livois	100 Mansell Court East Suite 300 Roswell Georgia 30076
Treasurer	Mario Seixas	100 Mansell Court East Suite 300 Roswell Georgia 30076

Directors

Director	Vincent Couty	100 Mansell Court East Suite 300 Roswell Georgia 30076
Director	Mario Seixas	100 Mansell Court East Suite 300 Roswell Georgia 30076

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney