

PARP

1003942

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: Imerys Carbonates USA, Inc.
Company ID: 1003942
State of origin: Delaware
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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	Douglas A. Smith	100 Mansell Court East, Suite 300, Roswell, GA 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East, Suite 300, Roswell, GA 30076
Treasurer	John Carroll	100 Mansell Court East, Suite 300, Roswell, GA 30076
Vice President	Todd Swanger	100 Mansell Court East, Suite 300, Roswell, GA 30076

Directors

Director	James S. Murberger	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	Julien Zugmeyer	100 Mansell Court East, Suite 300, Roswell, GA 30076

Signatures

Signature	Jeremy Puentes
Title	POA