

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1003942
Michael G. Adams
KY Secretary of State
 Received and Filed
4/22/2022 4:46:17 PM
Fee receipt: \$15.00

Michael G. Adams
 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: Imerys Carbonates USA, Inc.
Company ID: 1003942
State of origin: Delaware
Formation date: 12/4/2017 12:00:00 AM
Date filed: 4/22/2022 4:46:17 PM
Fee: \$15.00

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	Michel Francois	100 Mansell Court East, Suite 300, Roswell, GA 30076

Signatures

Signature	Brad Slenker
Title	Power of Attorney