

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0586346

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

Annual Report
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ARP

Company: MINERAL RESOURCE TECHNOLOGIES, INC.
Company ID: 0586346
State of origin: Delaware
Formation date: 5/18/2004 12:00:00 AM
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Principal Office

840 GESSNER
STE 1400
HOUSTON, TX 77024

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Juan Carlos Herrera	920 Memorial City Way, Suite 100, TX, 77024, USA
President	John Heffernan	920 Memorial City Way, Suite 100, TX, 77024, USA
Vice President	Dorrance K Smith	920 Memorial City Way, Suite 100, TX, 77024, USA
Secretary	Thomas J Edgeller	920 Memorial City Way, Suite 100, TX, 77024, USA
Treasurer	Thomas J Edgeller	920 Memorial City Way, Suite 100, TX, 77024, USA
Assistant Secretary	Leslie S White	920 Memorial City Way, Suite 100, TX, 77024, USA

Directors

Director	Gilberto Perez	920 Memorial City Way, Suite 100, TX, 77024, USA
Director	Frank E Angelle	920 Memorial City Way, Suite 100, TX, 77024, USA
Director	Leslie S White	920 Memorial City Way, Suite 100, TX, 77024, USA

Signatures

Signature	Dorrance K. Smith
Title	Vice President