

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0586346
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 12:58:00 PM
Fee receipt: \$15.00

Elaine N. Walker
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: MINERAL RESOURCE TECHNOLOGIES, INC.
Company ID: 0586346
State of origin: Delaware
Formation date: 5/18/2004 12:00:00 AM
Date filed: 6/29/2011 12:58:00 PM
Fee: \$15.00

Principal Office

920 MEMORIAL CITY WAY
SUITE 100
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 Hefferman	920 Memorial City Way, Suite 100, TX, 77024, USA
Assistant Secretary	Leslie S White	920 Memorial City Way, Suite 100, TX, 77024, USA
Vice President	Dorrance K Smith	920 Memorial City Way, Suite 100, TX, 77024, USA

Directors

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	Vive President