

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586346
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2012 3:39:50 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
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: 5/22/2012 3:39:50 PM
Fee: \$15.00

Principal Office

1501 BELEVEDERE ROAD
WEST PALM BEACH, FL 33406

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	KELLY C ANDERSON	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
Assistant Treasurer	JESUS A BENAVIDES	929 GESSNER ROAD SUITE 1900 HOUSTON TX 77024
President	KIRK LIGHT	929 GESSNER ROAD SUITE 1900 HOUSTON TX 77024
Secretary	MIKE F EGAN	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
Treasurer	ROBERT J CAPASSO	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
Assistant Treasurer	EDUARDO GONZALEZ HINOJOSA	929 GESSNER ROAD SUITE 1900 HOUSTON TX 77024
Vice President	JUAN CARLOS HERRERA	929 GESSNER ROAD SUITE 1900 HOUSTON TX 77024
Vice President	FRANK E ANGELLE	929 GESSNER ROAD SUITE 1900 HOUSTON TX 77024

Directors

Director	KARL H WATSON JR	929 GESSNER ROAD SUITE 1900 HOUSTON TX 77024
Director	JUAN CARLOS HERRERA	929 GESSNER ROAD SUITE 1900 HOUSTON TX 77024
Director	ROBERT J CAPASSO	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406

Signatures

Signature	KELLY C ANDERSON
Title	ASST TREASURER