

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0586346**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2013 3:38:07 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:** 5/31/2013 3:38:07 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	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
President	KIRK LIGHT	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
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	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
Vice President	JUAN CARLOS HERRERA	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
Vice President	FRANK E ANGELLE	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406

**Directors**

Director	KARL H WATSON JR	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
Director	JUAN CARLOS HERRERA	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406
Director	ROBERT J CAPASSO	1501 BELVEDERE ROAD WEST PALM BEACH FL 33406

**Signatures**

<b>Signature</b>	Kelly C Anderson
<b>Title</b>	Assistant Treasurer