

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0485951

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ELKEM METALS, INC.
Company ID: 0485951
State of origin: Delaware
Formation date: 12/28/1999 12:00:00 AM
Date filed: 3/9/2010 10:14:31 AM
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Principal Office

400 ROUSER RD
AIRPORT OFFICE PARK
BLDG #2
MOON TOWNSHIP, PA 15108

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|--|
| President | MARK F NILSEN | 400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108 |
| Secretary | PETER P VANDERVELDE | 400 ROUSER RD, AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108 |
| Vice President | DAVID W RENFREW | 400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108 |
| Treasurer | KIMBERLY L PETRISKO | 400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108 |

Directors

| | | |
|----------|---------------------|--|
| Director | DAVID W RENFREW | 400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108 |
| Director | PETER P VANDERVELDE | 400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108 |
| Director | MARK F NILSEN | 400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108 |
| Director | GEIR I KVERNMO | 400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108 |

Signatures

| | |
|------------------|------------------------------|
| Signature | Peter P. VanderVelde |
| Title | Vice President and Secretary |