Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: ELKEM METALS, INC.

Company ID: 0485951 State of origin: Delaware

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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	GEIR I KVERNMO	400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP,
		PA 15108
Secretary	PETER P VANDERVELDE	400 ROUSER RD, AIRPORT OFFICE PARK, MOON
•	11350	TOWNSHIP,PA 15108
Treasurer	BOB KAVANAUGH	400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP,
		PA 15108
Vice President	DAVID W RENFREW	400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP.
Vice President	DAVID W RENFREW	400 ROUSER RD., AIRPORT OFFICE PARK, MOON TOWNSHIP, PA 15108

Directors

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	BOB KAVANAUGH	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 Kathleen King Legal Assistant