

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0482656

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: U. S. SILICA COMPANY
Company ID: 0482656
State of origin: Delaware
Formation date: 10/29/1999 12:00:00 AM
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Principal Office

ROUTE 522 N.
BERKELEY SPRINGS, WV 25411

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	JOHN A ULIZIO	106 SD MINE RD.,BERK. SPRINGS,WV 25411
Secretary	JAMES I MANION	106 SD MINE RD.,BERK. SPRINGS,WV 25411
Treasurer	Michael L Thompson	106 SD MINE RD, BERK. SPRINGS,WV 25411
Vice President	William A White	106 SD MINE RD.,BERK. SPRINGS,WV 25411
Vice President	Paul F Guttman	106 SD MINE RD.,BERK. SPRINGS,WV 25411
Vice President	George H Didawick	106 SD MINE RD.,BERK. SPRINGS,WV 25411
Vice President	Robert H Morrow	106 SD MINE RD.,BERK. SPRINGS,WV 25411
Vice President	Rajeev Amara	1 EMB CTR, SUITE 3900, SAN FRAN, CA 94111

Directors

Director	John A Ulizio	ROUTE 522 N.,BERKELEY SPRINGS,WV 25411
Director	Prescott Ashe	1 EMB CTR, SUITE 3900, SAN FRAN, CA 94111
Director	Rajeev Amara	1 EMB CTR, SUITE 3900, SAN FRAN, CA 94111
Director	Randall Eason	1 EMB CTR, SUITE 3900, SAN FRAN, CA 94111

Signatures

Signature	Larry A Burkhart
Title	Tax Manager