

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: U. S. SILICA COMPANY
Company ID: 0482656
State of origin: Delaware
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Principal Office

ROUTE 522 N.
BERKELEY SPRINGS, WV 25411

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	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
Vice President	Bryan A Shinn	106 SD MINE RD., BERK. SPRINGS,WV 25411

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

Signatures

Signature	LARRY A BURKHART
Title	TAX MANAGER