

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

8490 PROGRESS DRIVE
SUITE 300
FREDERICK, MD 21701

Registered Agent Name/Address

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

Current Officers

CEO	Bryan A Shinn	8940 Progress Drive, Frederick, MD 21701
Secretary	James I Manion	8490 Progress Drive, Frederick, MD 21701
Treasurer	Michael L Thompson	8490 Progress Drive, Frederick, MD 21701
Vice President	William A White	8490 Progress Drive, Frederick, MD 21701
Vice President	Bradford B Casper	8490 Progress Drive, Frederick, MD 21701
Vice President	Robert H Morrow	8490 Progress Drive, Frederick, MD 21701
Vice President	Rajeev Amara	1 Emb Ctr, Suite 3900, San Fran, CA 94111

Directors

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	Brian Slobodow	8490 Progress Drive, Frederick, MD 21701

Signatures

Signature	Michael Thompson
Title	Treasurer