

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0482656
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Date filed: 6/21/2014 2:33:46 PM
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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 | Christine Marshall | 8490 Progress Drive, Frederick, MD 21701 |
| Treasurer | Michael L Thompson | 8490 Progress Drive, Frederick, MD 21701 |
| Vice President | Bradford B Casper | 8490 Progress Drive, Frederick, MD 21701 |

Directors

| | | |
|----------|----------------|--|
| Director | Brian Slobodow | 8490 Progress Drive, Frederick, MD 21701 |
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Signatures

| | |
|------------------|--------------------|
| Signature | Michael L Thompson |
| Title | Treasurer |