

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0482656**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/28/2015 1:15:23 PM  
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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  
Online Filing**

**ARP**

**Company:** U. S. SILICA COMPANY  
**Company ID:** 0482656  
**State of origin:** Delaware  
**Formation date:** 10/29/1999 12:00:00 AM  
**Date filed:** 5/28/2015 1:15:23 PM  
**Fee:** \$15.00

**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	8490 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	Bryan A Shinn	8490 Progress Drive, Frederick, MD 21701
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**Signatures**

<b>Signature</b>	Michael L Thompson
<b>Title</b>	Treasurer