PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 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

Signatures

Signature Michael L Thompson

Title Treasurer