

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
Formation date: 10/29/1999 12:00:00 AM
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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

CFO	Donald A. Merrill	8490 Progress Drive, Suite 300 Frederick MD 21701-4996
President	Bryan A. Shinn	8490 Progress Drive, Suite 300 Frederick MD 21701-4996
Secretary	Donald A. Merrill	8490 Progress Drive, Suite 300 Frederick MD 21701-4996

Directors

Director	Donald A. Merrill	8490 Progress Drive, Suite 300 Frederick MD 21701-4996
Director	Bryan A. Shinn	8490 Progress Drive, Suite 300 Frederick MD 21701-4996

Signatures

Signature	Adam Steimel
Title	Power of Attorney