

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0482656

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/14/2019 9:06:26 PM

Fee receipt: \$15.00

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: 5/14/2019 9:06:26 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

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
Vice President	Tony Giordano	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	Kelly Lettmann
Title	POA