

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY 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
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Principal Office

24275 Katy Fwy Ste 600
Katy, TX 774947271

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
Vice President	Tony Giordano	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	Power of Attorney