

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0482656

Michael G. Adams  
KY Secretary of State

Received and Filed

6/2/2021 12:14:23 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/2/2021 12:14:23 PM  
**Fee:** \$15.00

**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**

|                |                   |                                                          |
|----------------|-------------------|----------------------------------------------------------|
| 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 |
| Treasurer      | Donald A. Merrill | 8490 Progress Drive, Suite 300, Frederick, MD 21701-4996 |
| Vice President | Castleberry, Dean | 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 |
| Director | Russell, Stacy    | 8490 Progress Drive, Suite 300, Frederick, MD 21701-4996 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Amanda Weaver     |
| <b>Title</b>     | Power of Attorney |