

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

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
24275 Katy Fwy Ste 600
Katy, TX 774947271

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Bryan A. Shinn	24275 Katy Freeway, Suite 600 77494	Katy	Texas
CFO	Donald A. Merrill	24275 Katy Freeway, Suite 600 77494	Katy	Texas
Treasurer	Dean Castleberry	24275 Katy Freeway, Suite 600 77494	Katy	Texas
Vice President	Dean Castleberry	24275 Katy Freeway, Suite 600 77494	Katy	Texas
Vice President	Kevin Hough	24275 Katy Freeway, Suite 600 77494	Katy	Texas
Secretary	Stacy Russell	24275 Katy Freeway, Suite 600 77494	Katy	Texas
Vice President	Ken Piddington	24275 Katy Freeway, Suite 600 77494	Katy	Texas

Directors

Director	Donald A. Merrill	24275 Katy Freeway, Suite 600 77494	Katy	Texas
Director	Bryan A. Shinn	24275 Katy Freeway, Suite 600 77494	Katy	Texas
Director	Stacy Russell	24275 Katy Freeway, Suite 600 77494	Katy	Texas

Signatures

Signature	Amanda Weaver
Title	power of attorney