Commonwealth of Kentucky Trey Grayson, Secretary of State

0710061 Trey Grayson Secretary of State Received and Filed 7/7/2009 12:27:17 PM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: STRATEGIC MATERIALS, INC.

Company ID: 0710061 State of origin: Delaware

Formation date: 7/23/2008 12:00:00 AM date filed: 7/7/2009 12:27:17 PM

Fee: \$15.00

Principal Office

16365 PARK TEN PLACE STE 200 HOUSTON, TX 77084

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

		11 P
CEO	I T Corley	16365 Park Ten Place Suite 200 Houston, TX 77084
President	Curtis R Bucey	16365 Park Ten Place Suite 200 Houston, TX 77084
Assistant Secretary	Bola Banigo	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Mary Frazer	235 Wilkinson Road Brampton ON Canada L6T 4M2
Vice President	Allan J Goertz	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Paul Faherty	7000 Bandini Blvd Commerce CA 90040
Vice President	Joe Schumacher	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Randall Slinkard	16365 Park Ten Place Suite 200 Houston, TX 77084

Directors

Director	John R Willis	One North Wacker Drive Suite 4800 Chicago IL 60606
Director	Jeffery D Beyer	One North Wacker Drive Suite 4800 Chicago IL 60606
Director	I T Corley	16365 Park Ten Place Suite 200 Houston, TX 77084

Signatures

SignatureBola BanigoTitleAss Secretary