

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0710061  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/26/2011 10:04:52 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** STRATEGIC MATERIALS, INC.  
**Company ID:** 0710061  
**State of origin:** Delaware  
**Formation date:** 7/23/2008 12:00:00 AM  
**Date filed:** 4/26/2011 10:04:52 AM  
**Fee:** \$15.00

**Principal Office**

16365 PARK TEN PLACE  
STE 200  
HOUSTON, TX 77084

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	William E Waltz	16365 Park Ten Place Suite 200 Houston, TX 77084
CFO	Jeff D Beyer	16365 Park Ten Place Suite 200 Houston, TX 77084
President	Curtis R Bucey	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Allan J Goertz	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Marti E Thorne	16365 Park Ten Place Suite 200 Houston, TX 77084

**Directors**

Director	John R Willis	One North Wacker Drive Suite 4800 Chicago IL 60606
Director	Avy H Stein	16365 Park Ten Place Suite 200 Houston, TX 77084
Director	William E Waltz	16365 Park Ten Place Suite 200 Houston, TX 77084

**Signatures**

<b>Signature</b>	Marti E Thorne
<b>Title</b>	VP Tax and Internal Audit