

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0710061  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2013 2:16:50 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/24/2013 2:16:50 PM  
**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**

CFO	Michael W Ramirez	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	Matt Shafer	16365 Park Ten Place Suite 200 Houston, TX 77084
Director	Emil Fajersson	16365 Park Ten Place Suite 200 Houston, TX 77084

**Signatures**

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