

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0710061
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2014 4:00:09 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
Online Filing

ARP

Company: STRATEGIC MATERIALS, INC.
Company ID: 0710061
State of origin: Delaware
Formation date: 7/23/2008 12:00:00 AM
Date filed: 6/26/2014 4:00:09 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

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

Signature	Nathan Buchanan
Title	Sr Corp Financial Analyst