

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0710061  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2016 12:31:18 PM  
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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:** 6/28/2016 12:31:18 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**

CEO	Denis G Suggs	16365 Park Ten Place Suite 200 Houston, TX 77084
CFO	Michael W Ramirez	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Kevin Dartez	16365 Park Ten Place Suite 200 Houston, TX 7708
Assistant Secretary	Nathan Buchanan	16365 Park Ten Place Suite 200 Houston, TX 7708

**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>	Nathan Buchanan
<b>Title</b>	Asst Secretary