

0710061
Alison Lundergan Grimes
KY Secretary of State
 Received and Filed
7/5/2018 3:58:28 PM
Fee receipt: \$15.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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: 7/5/2018 3:58:28 PM
Fee: \$15.00

Principal Office

17220 KATY FREEWAY
 STE 150
 HOUSTON, TX 77094

Registered Agent Name/Address

COGENCY GLOBAL INC.
 828 LANE ALLEN ROAD
 SUITE 219
 LEXINGTON, KY 40504

Current Officers

CEO	Denis G Suggs	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094
CFO	Michael W Ramirez	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094
Assistant Secretary	Dionne L Luckey	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094
Vice President	Curtis R Bucey	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094
Vice President	Matthew J Keresman	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094
Treasurer	Elisa Martinez	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094
Vice President	Dan Allinger	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094
Vice President	Jimmy Rayford	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094

Directors

Director	Denis G Suggs	17220 Katy Freeway, Suite 150 HOUSTON, TX 77094
Director	Steven G Raich	8 Sound Shore Drive, Suite 303, Greenwich, CT 06830
Director	Brian Michaud	8 Sound Shore Drive, Suite 303, Greenwich, CT 06830

County:	Franklin
Business size:	Small
Business type:	Stone, Clay, Glass, and Concrete Products

Signatures

Signature	DIONNE LUCKEY
Title	ASSISTANT SECRETARY