

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0065562
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: PHELPS DODGE INDUSTRIES, INC.
Company ID: 0065562
State of origin: Delaware
Formation date: 12/28/1971 12:00:00 AM
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Principal Office

333 NORTH CENTRAL AVENUE
TAX DEPT.
PHOENIX, AZ 85004

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	R R BOYCE	333 N CENTRAL AVE	PHOENIX AZ	85004
President	R C ADKERSON	333 N CENTRAL AVE	PHOENIX AZ	85004
Assistant Secretary	M A HUGHES	333 N CENTRAL AVE	PHOENIX AZ	85004
Secretary	D N CURRAULT	333 N CENTRAL AVE	PHOENIX AZ	85004
Treasurer	K L QUIRK	333 N CENTRAL AVE	PHOENIX AZ	85004
Vice President	H O DONAHUE	333 N CENTRAL AVE	PHOENIX AZ	85004
Vice President	D T FALQOUST	333 N CENTRAL AVE	PHOENIX AZ	85004
Vice President	C D WHITMIRE, JR.	333 N CENTRAL AVE	PHOENIX AZ	85004
Executive	D A BAN	333 N CENTRAL AVE	PHOENIX AZ	85004

Directors

Director	M J ARNOLD	333 N CENTRAL AVE	PHOENIX AZ	85004
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Signatures

Signature	H O DONAHUE
Title	VICE PRESIDENT