

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0603669  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

Amendment Annual Report  
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ARA

**Company:** HYDRO ALUMINUM NORTH AMERICA, INC.  
**Company ID:** 0603669  
**State of origin:** Maryland  
**Formation date:** 1/14/2005 12:00:00 AM  
**Date filed:** 6/8/2012 1:59:12 PM  
**Fee:** \$15.00

**Principal Office**

999 CORPORATE BOULEVARD  
SUITE 100  
LINTHICUM, MD 21090

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MATTHEW DIONNE	999 CORPORATE BLVD, SUITE 100, LINTHICUM, MD 21090
Assistant Secretary	MATTHEW ABOUD	999 CORPORATE BLVD, SUITE 100, LINTHICUM, MD 21090
Secretary	CAROLINE HENRICH	999 CORPORATE BLVD, SUITE 100, LINTHICUM, MD 21090
Treasurer	FRANKIE WINFIELD	999 CORPORATE BLVD, SUITE 100, LINTHICUM, MD 21090
Vice President	FRANKIE WINFIELD	999 CORPORATE BLVD, SUITE 100, LINTHICUM, MD 21090

**Directors**

Director	MATTHEW DIONNE	999 CORPORATE BLVD, SUITE 100, LINTHICUM, MD 21090
Director	KJETIL EBBESBERG	DRAMMENSVEIEN 260, 0240 OSLO NORWAY

**Signatures**

<b>Signature</b>	Caroline Henrich
<b>Title</b>	Secretary