

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0305571

Trey Grayson  
Secretary of State  
Received and Filed

6/28/2010 9:12:07 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** SPECIALTY MINERALS INC.  
**Company ID:** 0305571  
**State of origin:** Delaware  
**Formation date:** 9/24/1992 12:00:00 AM  
**Date filed:** 6/28/2010 9:12:07 AM  
**Fee:** \$15.00

**Principal Office**

THE CHRYSLER BUILDING  
405 LEXINGTON AVE.  
20th floor  
NEW YORK, NY 101741009

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Secretary	THOMAS MEEK	622 Third Ave. 38th FL, NY, NY 10017
Treasurer	DOUGLAS T DIETRICH	622 Third Ave. 38th FL, NY, NY 10017
Vice President	William Kromberg	622 Third Ave. 38th FL, NY, NY 10017

**Directors**

Director	JOHN A SOREL	622 Third Ave. 38th FL, NY, NY 10017
Director	THOMAS MEEK	622 Third Ave. 38th FL, NY, NY 10017

**Signatures**

<b>Signature</b>	William A. Kromberg
<b>Title</b>	Vice President - Taxes