

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0305571
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>

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: 6/26/2012 11:42:07 AM
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Principal Office

622 THIRD AVENUE
38 FLOOR

NEW YORK, NY 10017

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-------------------|--------------------------------------|
| Secretary | THOMAS J MEEK | 622 Third Ave. 38th FL, NY, NY 10017 |
| Treasurer | ANJU LAMBA | 622 Third Ave. 38th FL, NY, NY 10017 |
| Vice President | MICHAEL A CIPOLLA | 622 Third Ave. 38th FL, NY, NY 10017 |

Directors

| | | |
|----------|--------------------|--------------------------------------|
| Director | DOUGLAS T DIETRICH | 622 Third Ave. 38th FL, NY, NY 10017 |
| Director | DOUGLAS W MAYGER | 622 Third Ave. 38th FL, NY, NY 10017 |

Signatures

| | |
|------------------|-----------------------|
| Signature | MICHAEL A. CIPOLLA |
| Title | VICE PRESIDENT, TAXES |