

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0305571
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 2:42:48 PM
Fee receipt: \$15.00

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: 6/26/2013 2:42:48 PM
Fee: \$15.00

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
Director	THOMAS J MEEK	622 Third Ave. 38th FL, NY, NY 10017
Director	DONALD JOSEPH MONAGLE	622 Third Ave. 38th FL, NY, NY 10017

Signatures

Signature	MICHAEL A. CIPOLLA
Title	VICE PRESIDENT, TAXES