

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0305571
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: SPECIALTY MINERALS INC.
Company ID: 0305571
State of origin: Delaware
Formation date: 9/24/1992 12:00:00 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
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