

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0305571**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2016 12:56:00 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:** 6/8/2016 12:56:00 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**

|                |                   |                                      |
|----------------|-------------------|--------------------------------------|
| CEO            | DONALD J MONAGLE  | 622 Third Ave. 38th FL, NY, NY 10017 |
| 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**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Michael A. Cipolla    |
| <b>Title</b>     | Vice President, Taxes |