

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0305571

Michael G. Adams  
KY Secretary of State

Received and Filed  
5/25/2021 11:49:39 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/25/2021 11:49:39 AM  
**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**

Assistant Treasurer	ANJU LAMBA	622 Third Ave. 38th FL, NY, NY 10017
CEO	DANIEL J MONAGLE	622 Third Ave. 38th FL, NY, NY 10017
Secretary	THOMAS J MEEK	622 Third Ave. 38th FL, NY, NY 10017
Vice President	MICHAEL A CIPOLLA	622 Third Ave. 38th FL, NY, NY 10017

**Directors**

Director	MATTHEW E GARTH	622 Third Ave. 38th FL, NY, NY 10017
Director	THOMAS J MEEK	622 Third Ave. 38th FL, NY, NY 10017
Director	DANIEL J MONAGLE	622 Third Ave. 38th FL, NY, NY 10017

**Signatures**

<b>Signature</b>	MICHAEL A CIPOLLA
<b>Title</b>	Vice President, Taxes