

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
1003975
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Imerys Minerals USA, Inc.
Company ID: 1003975
State of origin: Delaware
Formation date: 12/5/2017 12:00:00 AM
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Principal Office

100 Mansell Court East, Suite 300
Roswell, GA 30076

Registered Agent Name/Address

C T Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

President	Robert C. Steele	100 Mansell Court East Suite 300 Roswell Georgia 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East Suite 300 Roswell Georgia 30076

Directors

Director	James S. Murberger	1732 N. 1st Street San Jose California 95112
Director	Shumin Wang	100 Mansell Court East Suite 300 Roswell Georgia 30076
Director	Guillaume Delacroix	100 Mansell Court East Suite 300 Roswell Georgia 30076

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney