

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1003975
Michael G. Adams
KY Secretary of State
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PARP

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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	Flynn Peter	100 Mansell Court East, Suite 300, Roswell, GA 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East, Suite 300, Roswell, GA 30076
Treasurer	Vos Asaf	100 Mansell Court East, Suite 300, Roswell, GA 30076

Directors

Director	Vos Asaf	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	Flynn Tecca	100 Mansell Court East, Suite 300, Roswell, GA 30076

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney