

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1003975

Michael G. Adams  
KY Secretary of State

Received and Filed

5/12/2023 10:05:41 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  
For the Year 2023

ARP

**Company:** Imerys Minerals USA, Inc.  
**Company ID:** 1003975  
**State of origin:** Delaware  
**Formation date:** 12/5/2017 12:00:00 AM  
**Date filed:** 5/12/2023 10:04:38 AM  
**Fee:** \$15.00

**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	Glenn Cowie	100 Mansell Court East, Suite 300, Roswell, GA 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East, Suite 300, Roswell, GA 30076
Vice President	Flynn Peter	100 Mansell Court East, Suite 300, Roswell, GA 30076
Treasurer	David May	100 Mansell Court East, Suite 300, Roswell, GA 30076

**Directors**

Director	David May	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	Glenn Cowie	100 Mansell Court East, Suite 300, Roswell, GA 30076

**Signatures**

<b>Signature</b>	Amanda Weaver
<b>Title</b>	Power of Attorney