

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1012680
Michael G. Adams
KY Secretary of State
Received and Filed
5/23/2024 12:06:56 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 2024**

ARP

Company: IMERYS NORFOLK, INC.
Company ID: 1012680
State of origin: Virginia
Formation date: 3/1/2018 12:00:00 AM
Date filed: 5/23/2024 12:06:22 AM
Fee: \$15.00

Principal Office

1316 PRIORITY LANE
CHESAPEAKE, VA 23324

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|---|
| President | Graham Reid | 100 Mansell Court East Suite 300 Roswell GA 30076 |
| Secretary | Ryan J. Van Meter | 100 Mansell Court East Suite 300 Roswell GA 30076 |
| Treasurer | John Carroll | 100 Mansell Court East Suite 300 Roswell GA 30076 |

Directors

| | | |
|----------|------------------|---|
| Director | Philippe Bourg | 100 Mansell Court East Suite 300 Roswell GA 30076 |
| Director | Daniela McDowall | 100 Mansell Court East Suite 300 Roswell GA 30076 |

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|----------------|--|
| County: | Franklin |
| Business size: | Small |
| Business type: | Mining and Quarrying of Nonmetallic Minerals, except Fuels |

Signatures

| | |
|------------------|-------------------|
| Signature | Ryan J. Van Meter |
| Title | Secretary |