

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MAXAM NORTH AMERICA, INC.
Company ID: 0526448
State of origin: Delaware
Formation date: 12/4/2001 12:00:00 AM
Date filed: 4/13/2010 5:21:09 PM
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Principal Office

5505 S 900 E
STE 300
SALT LAKE CITY, UT 84117

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|----------------|---|
| Manager | JIM BRYAN | 5505 South 900 East, Salt Lake City, UT 84117 |
| President | GERMAN MORALES | 5505 South 900 East, Salt Lake City, UT 84117 |

Directors

| | | |
|----------|-----------------------------|--|
| Director | Herman Fonteyne | Avenida da Partenon 16 Planta, Madrid Spain |
| Director | Jose Fernando Sanchez-Junco | Avenida da Partenon 16 Planta, Madrid Spain |
| Director | German Morales | 5505 South 900 East, Suite 300, Salt Lake City, UT 84117 |

Signatures

| | |
|------------------|---------------------|
| Signature | Andie Ford |
| Title | Executive Assistant |