

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0526448  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/20/2012 3:34:44 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MAXAM NORTH AMERICA, INC.  
**Company ID:** 0526448  
**State of origin:** Delaware  
**Formation date:** 12/4/2001 12:00:00 AM  
**Date filed:** 1/20/2012 3:34:44 PM  
**Fee:** \$15.00

**Principal Office**

6975 UNION PARK CENTER  
STE 525  
SALT LAKE CITY, UT 84047

**Registered Agent Name/Address**

NORTHWEST REGISTERED AGENT, LLC  
2716 OLD ROSEBUD  
SUITE 201A  
LEXINGTON, KY 40509

**Current Officers**

President	GERMAN MORALES	6975 Union Park Center, Suite 525, SLC, UT 84047
Executive	JIM BRYAN	6975 Union Park Center, Suite 525, SLC, UT 84047

**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	6975 Union Park Center, Suite 525, SLC, UT 84047

**Signatures**

<b>Signature</b>	Andie Ford
<b>Title</b>	Executive Assistant