

1.) CORPORATION NAME: <b>Omya Inc.</b>	DUE DATE: <b>7/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1262601</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VT</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9987 Carver Road  
Suite 300

CITY/ST/ZIP: Cincinnati, OH 45242

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Anthony Colak	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT/CEO				
ADDRESS: 9987 Carver Road Suite 300				
CITY/ST/ZIP/CO: Cincinnati, OH 45242				

NAME: John Suddarth	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VP/SECRETARY				
ADDRESS: 9987 Carver Road Suite 300				
CITY/ST/ZIP/CO: Cincinnati, OH 45242				

NAME: Thomas McClure	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 9987 Carver Road Suite 300				
CITY/ST/ZIP/CO: Cincinnati, OH 45242				

NAME: Michael Phillips	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CFO				
ADDRESS: 9987 Carver Road Suite 300				
CITY/ST/ZIP/CO: Cincinnati, OH 45242				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ John Suddarth	John Suddarth, VP/SECRETARY	6/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.