

1.) CORPORATION NAME: <b>Omya Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VT</b>	DUE DATE: <b>7/31/2014</b> SCC ID NO: <b>F1262601</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>340,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	340,000
CLASS	AUTHORIZED				
COMMON	340,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 9987 CARVER ROAD SUITE 300  CITY/ST/ZIP: CINCINNATI, OH 45242
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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 TITLE: PRESIDENT/CEO ADDRESS: 9987 CARVER ROAD SUITE 300 CITY/ST/ZIP/CO: CINCINNATI, OH 45242	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN SUDDARTH TITLE: SECRETARY / VP ADDRESS: 9987 CARVER ROAD SUITE 300 CITY/ST/ZIP/CO: CINCINNATI, OH 45242	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS MCCLURE TITLE: TREASURER ADDRESS: 9987 CARVER ROAD SUITE 300 CITY/ST/ZIP/CO: CINCINNATI, OH 45242	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL PHILLIPS TITLE: CFO ADDRESS: 9987 CARVER ROAD SUITE 300 CITY/ST/ZIP/CO: CINCINNATI, OH 45242	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN SUDDARTH, SECRETARY / VP PRINTED NAME AND CORPORATE TITLE	6/5/2014 DATE
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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.