

1.) CORPORATION NAME:

ASSOCIATED MINERALS (USA) HOLDINGS INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1494972**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12472 ST JOHN CHURCH RD

CITY/ST/ZIP: STONY CREEK, VA 23882

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATTHEW B BLACKWELL	
TITLE:	PRESIDENT	
ADDRESS:	12472 ST JOHN CHURCH RD	
CITY/ST/ZIP/CO:	STONY CREEK, VA 23882	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GLEN A DARROCH	
TITLE:	VP-FINANCE	
ADDRESS:	12472 ST JOHN CHURCH ROAD	
CITY/ST/ZIP/CO:	STONY CREEK, VA 23882	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT HUDSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	12472 ST JOHN CHURCH RD	
CITY/ST/ZIP/CO:	STONY CREEK, VA 23882	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH D MULLINS	
TITLE:	SECRETARY	
ADDRESS:	1301 RIVERPLACE BLVD STE 2601	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32207	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SIMON GREEN	
TITLE:	DIRECTOR	
ADDRESS:	12472 ST JOHN CHURCH RD	
CITY/ST/ZIP/CO:	STONY CREEK, VA 23882-3239	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CAMERON WILSON	
TITLE:	DIRECTOR	
ADDRESS:	12472 ST JOHN CHURCH RD	
CITY/ST/ZIP/CO:	STONY CREEK, VA 23882	

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.

<u>/s/ MATTHEW B BLACKWELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MATTHEW B BLACKWELL, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/14/2012</u> 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.