2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007998

Entity Name: AMERICAN SILICA HOLDINGS, LLC

Current Principal Place of Business:

24060 DEER RUN

BROOKSVILLE, FL 34601

Current Mailing Address:

P O BOX 68

BROOKSVILLE, FL 34605 US

FEI Number: 47-1925765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRONSON, THOMAS E 24060 DEER RUN BROOKSVILLE, FL 34601 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC3870887524

Authorized Person(s) Detail:

Title CE/P

Title VP

Name BRONSON, THOMAS E

Name COOK, DAN

Address 24060 DEER RUN

Address 280 SUNSET DR

City-State-Zip: BROOKSVILLE FL 34601

City-State-Zip: BROOKSVILLE FL 34601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E BRONSON

CEO/PRESIDENT

02/23/2015