

January 5, 2009

Cleveland Department of Public Health, Division of Air Quality
ATTN: David Hearne
1300 East 9th Street, 4th Floor
Cleveland, Ohio 44114

RE: Oglebay Norton Cleveland Bulk Terminal
OEPA Premise Number 1318006458

Dear Mr. Hearne:

This letter is to notify you of a change in the legal entity structure of the above referenced facility.

Effective December 31, 2008, O-N Minerals (Terminals) Company, the legal operating entity for the above referenced facility, was merged with and into O-N Minerals (Michigan) Company, an affiliated operating entity, as part of an internal business unit consolidation. There has been no change to the parent company or any changes in operations or personnel.

The attached sheet shows the previous legal structure on the left, and the new legal structure on the right.

There are no changes in ownership, site address or site operations due to this consolidation. The Registered Agent remains the same at National Registered Agents, Inc., 145 Baker Street, Marion, OH 43302.

As of the date of this letter, Mr. Jim May continues to be the site manager, reporting directly to Mr. Scott Rehder.

If you have any questions regarding this, or any other environmental issue for the Cleveland Bulk Terminal, please feel free to contact either Scott or myself directly.

Best Regards,

A handwritten signature in cursive script that reads 'Lindon D. Pierce'.

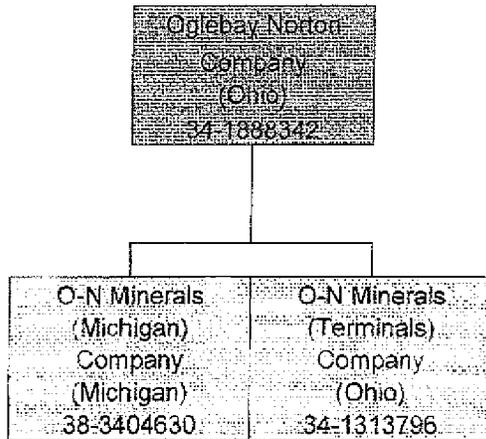
Lindon D. Pierce
Regional Environmental Manager
Carmeuse Lime and Stone

CC: Scott Rehder

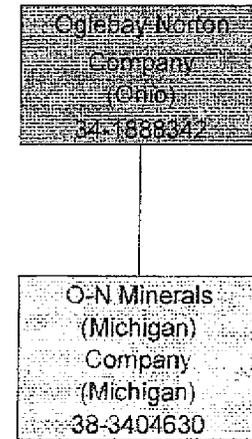
ENCL: Organization Chart

Oglebay Norton Legal Operating Entity Structure

Prior to Jan 1, 2009



Affective as of Jan 1, 2009



O-N Minerals (Terminals) Company, an Ohio Company with Tax ID 34-1313796, was merged into O-N Minerals (Michigan) Company, a Michigan Company with tax ID 38-3404630. The parent company remains unchanged.