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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ALLISON ABRASIVES, INCORPORATED

Company ID: 0262132 State of origin: Delaware

Formation date: 8/17/1989 12:00:00 AM Date filed: 4/19/2016 4:36:53 PM

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Principal Office

141 INDUSTRY ROAD LANCASTER, KY 40444

Registered Agent Name/Address

MICHAEL S. LANHAM 141 INDUSTRY ROAD LANCASTER, KY 40444

Current Officers

President	Michael S Lanham	141 Industry Road, Lancaster, KY 40444
Secretary	Leighanne Kramp	141 Industry Road, Lancaster, KY 40444

Directors

Director	Donald A Farmer	163 Delissa Drive, Georgetown, KY 40324
Director	Jacob Iliohan	1305 Eden-Evans Center Dr, Angola, NY 14006
Director	Mark H Metcalf	214 Stanford Street, Lancaster, KY 40444
Director	Thomas Calabrese	4926 Newton Rd, Hamburg, NY 14075
Director	Henry Edward Montgomery	260 Richmond Rd - Loop 1, Lancaster, KY 40444

Signatures

SignatureLeighanne KrampTitleSecretary