

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0063611

Trey Grayson
Secretary of State
Received and Filed

6/4/2010 1:32:27 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: KENNAMETAL INC.
Company ID: 0063611
State of origin: Pennsylvania
Formation date: 10/25/1957 12:00:00 AM
Date filed: 6/4/2010 1:32:27 PM
Fee: \$15.00

Principal Office

1600 TECHNOLOGY WAY
PO BOX 231
LATROBE, PA 15650

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Brian E. Kelly	1600 Technology Way, Latrobe PA 15650
CEO	Carlos M. Cardoso	1600 Technology Way, Latrobe PA 15650
CFO	Frank P. Simpkins	1600 Technology Way, Latrobe PA 15650
Secretary	David W. Greenfield	1600 Technology Way, Latrobe PA 15650

Directors

Director	Lawrence W. Stranghoener	625 4th Ave South, Minneapolis, MN 55415
Director	Ronald M. DeFeo	500 Post Road East, Westport, CT 06880
Director	Timothy R. McLevish	155 Chestnut Ridge Rd, Montvale, NJ 07645
Director	Philip A. Dur	1600 Technology Way, Latrobe, PA 15650
Director	A. Peter Held	670 Industrial Drive, Lexington, SC 29072
Director	William R. Newlin	One Oxford Centre, 301 Grant Street, Pittsburgh, PA 15219

Signatures

Signature	Brian E. Kelly
Title	Vice President, Corporate Tax & Assistant Treasurer