

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063611
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2012 4:52:57 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: KENNAMETAL INC.
Company ID: 0063611
State of origin: Pennsylvania
Formation date: 10/25/1957 12:00:00 AM
Date filed: 5/14/2012 4:52:57 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	Kevin G Nowe	1600 Technology Way, Latrobe PA 15650

Directors

Director	Lawrence W. Stranghoener	3033 Campus Drive-Suite E490, Plymouth, MN 55441
Director	Ronald M. DeFeo	200 Nyala farm Road, Westport, CT 06880
Director	Timothy R. McLevish	Three Lakes Drive, Northfiels, IL 60093
Director	Philip A. Dur	1600 Technology Way, Latrobe, PA 15650
Director	William R. Newlin	441 Beaver Street - Suite 202, Sewickley, PA 15143
Director	Steven H. Wunning	100 N.E. Adams Street, Peoria, IL 61629-7220
Director	Larry D. Yost	4531 Carrara Court, Jacksonville, FL 32224
Director	William J. Harvey	4417 Lancaster Pike, Wilmington, DE 19805

Signatures

Signature	Brian E. Kelly
Title	VP Corp Tax & Asst Treasurer