Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0063611 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: KENNAMETAL INC.

Company ID: 0063611 State of origin: Pennsylvania

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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	Harry T Murtha	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 Harry T Murtha

Title Director & Taxes & Asst Treasurer