

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0620023
Trey Grayson
Secretary of State
Received and Filed
6/24/2010 11:30:28 AM
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
Online Filing

ARP

Company: BURT HILL INC.
Company ID: 0620023
State of origin: Pennsylvania
Formation date: 8/19/2005 12:00:00 AM
Date filed: 6/24/2010 11:30:28 AM
Fee: \$15.00

Principal Office

400 MORGAN CENTER
101 E. DIAMOND STREET
BUTLER, PA 16001

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	HARRY T. GORDON	1056 Thomas Jefferson St. NW, Washington, DC 20007
President	PETER H. MORIARTY	1056 Thomas Jefferson St. NW, Washington, DC 20007
Treasurer	DAVID T. HATTON	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Secretary	ROBERT J. RAY	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001

Directors

Director	John E. Brock	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David J. Capelli	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Anton H. Germishuizen	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	Sara W. Moore	650 Smithfield St., Suite 2600, Pittsburgh, PA 15222
Director	Peter H. Moriarty	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Harry T. Gordon	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Karen L. Pappas	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David R. Linamen	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David T. Hatton	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	Jayesh Hariyani	71/72 Titanium Nr Prahladnagar Auda Garden, Corporate Road Satellite, Ahmedabad 380015, Gujarat, India
Director	Bruce C. Knepper	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	Robert J. Ray	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	Michael J. Reagan	3700 Park East Drive, Suite 200, 44122
Director	Paul M. Pohlod	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001

Signatures

Signature	Robert J. Ray
Title	Secretary