Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: HARBISON-WALKER REFRACTORIES COMPANY

Company ID: 0246525 State of origin: Delaware

Formation date: 7/28/1988 12:00:00 AM Date filed: 5/24/2011 3:03:03 PM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT 400 FAIRWAY DR

MOON TOWNSHIP, PA 15108

Registered Agent Name/Address

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

Current Officers

CEO	GUENTER KARHUT	ATTN: TAX DEPT,400 FAIRWAY DR,MOON TOWNSHIP,PA 15108
President	Jon A Allegretti	ATTN: TAX DEPT,400 FAIRWAY DR,MOON TOWNSHIP,PA 15108
Secretary	Michael A Schalk	ATTN: TAX DEPT,400 FAIRWAY DR,MOON TOWNSHIP,PA 15108
Treasurer	Gabriel Faimann	ATTN: TAX DEPT,400 FAIRWAY DR,MOON TOWNSHIP,PA 15108

Directors

Billottolo		
Director	Guenter Karhut	ATTN: TAX DEPT,400 FAIRWAY DR,MOON TOWNSHIP,PA
		15108
Director	Gabriel Faimann	ATTN: TAX DEPT,400 FAIRWAY DR,MOON TOWNSHIP,PA
		15108
Director	Jon A Allegretti	ATTN: TAX DEPT,400 FAIRWAY DR,MOON TOWNSHIP,PA
	_	15108

Signatures

Signature Gabriel Faimann Title Treasurer/CFO