Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0246525 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/11/2012 3:32:09 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: HARBISON-WALKER REFRACTORIES COMPANY

Company ID: 0246525 State of origin: Delaware

Formation date: 7/28/1988 12:00:00 AM Date filed: 5/11/2012 3:32:09 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

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
Vice President	Viktor Fischer	ATTN: TAX DEPT,400 FAIRWAY DR,MOON TOWNSHIP,PA 15108
Directors		
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

Signatures

Signature Gabriel Title Faimann