

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0246525
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
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Annual Report
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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: 6/10/2015 9:39:52 AM
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Principal Office

ATTN: TAX DEPT
1305 CHERRINGTON PARKWAY
SUITE 100
MOON TOWNSHIP, PA 15108

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|---|
| President | Stephen M Delo | 1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108 |
| Secretary | Michael A Schalk | 1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108 |
| Treasurer | Frances R Winfield | 1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108 |
| Vice President | Douglas A Hall | 1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108 |
| Vice President | Carol R Jackson | 1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108 |

Directors

| | | |
|----------|------------------|---|
| Director | Stephen M Delo | 1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108 |
| Director | Michael A Schalk | 1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108 |
| Director | Jessica L Nock | 1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108 |

Signatures

| | |
|------------------|------------------|
| Signature | Michael A Schalk |
| Title | Secretary |