

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HARBISON-WALKER REFRACTORIES COMPANY

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

ATTN: TAX DEPT
400 FAIRWAY DR
MOON TOWNSHIP, PA 15108

2. Principal office is hereby changed to:

ATTN: TAX DEPT
1305 Cherrington Parkway
Suite 100
MOON TOWNSHIP, PA 15108

3. Signature of officer or chairman of the board

Michael A Schalk, Secretary

Signature and Title

Type or print name and title

6/10/2015 9:36 AM

Date