

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: A.P. GREEN REFRACTORIES, INC.
Company ID: 0331830
State of origin: Delaware
Formation date: 6/13/1994 12:00:00 AM
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Principal Office

ATTN: TAX DEPT.
400 FAIRWAY DR.
MOON TOWNSHIP, PA 15108-3190

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 15108-3190
President	Jon A. Allegretti	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
Assistant Secretary	MICHEAL A SCHALK	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
Secretary	Jon A. Allegretti	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
Treasurer	Gabriel Faimann	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190

Directors

Director	Jon A. Allegretti	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
Director	Gabriel Faimann	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
Director	Gunter Karhut	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190

Signatures

Signature	GABRIEL FAIMANN
Title	TREASURER/CFO