

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0331830**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2012 9:38:26 AM  
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:** A.P. GREEN REFRACTORIES, INC.  
**Company ID:** 0331830  
**State of origin:** Delaware  
**Formation date:** 6/13/1994 12:00:00 AM  
**Date filed:** 5/11/2012 9:38:26 AM  
**Fee:** \$15.00

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

**Directors**

|          |                   |                                                                |
|----------|-------------------|----------------------------------------------------------------|
| Director | Jon A. Allegretti | ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA<br>15108-3190 |
| Director | Gabriel Faimann   | ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA<br>15108-3190 |
| Director | Guenter Karhut    | ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA<br>15108-3190 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Gabriel Faimann |
| <b>Title</b>     | CFO/Treasurer   |