Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0331830 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2013 11:05:44 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

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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 Date filed: 6/14/2013 11:05:44 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

15108-3190

President GUENTER KARHUT ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA

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Secretary MICHEAL A SCHALK ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA

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Treasurer Gabriel Faimann ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA

15108-3190

Directors

Director Gabriel Faimann ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA

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Director Guenter Karhut ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA

15108-3190

Signatures

Signature Gabriel Faimann
Title CFO/Treasurer