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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: VESUVIUS U S A CORPORATION

Company ID: 0504341
State of origin: Illinois

Formation date: 10/25/2000 12:00:00 AM Date filed: 2/13/2012 10:31:54 AM

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Principal Office

ONE COOKSON PLACE PROVIDENCE, RI 02903

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Joseph M Creighton One Cookson Place, Providence, RI 02903 Assistant Treasurer Chad Beukema 1404 Newton Drive, Champaign, IL 61824 20200 Sheldon Rd., Cleveland, OH 44142 20200 Sheldon Rd., Cleveland, OH 44142 CEO William Kelly President Jeffrey Weeks Assistant Secretary Donald M Satina 250 Park West Drive, Pittsburgh, PA 15275 Assistant Secretary William S Gorgone One Cookson Place, Providence, RI 02903 Secretary Steven DelCotto 250 Park West Drive, Pittsburgh, PA 15275 Vice President Luis Alberto Reyes Ordaz 250 Park West Drive, Pittsburgh, PA 15275 Vice President Glenn Cowie 20200 Sheldon Rd., Cleveland, OH 44142

Directors

Director Jeffrey Weeks 20200 Sheldon Rd., Cleveland, OH 44142 Director Luis Alberto Reyes Ordaz 250 Park West Drive, Pittsburgh, PA 15275

Signatures

Signature William S Gorgone Title Asst. Secretary