PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716141 Trey Grayson Secretary of State Received and Filed

6/2/2009 12:51:22 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GLOBE METALLURGICAL INC.

Company ID: 0716141 State of origin: Delaware

Formation date: 10/22/2008 12:00:00 AM date filed: 6/2/2009 12:51:22 PM

Fee: \$15.00

Principal Office

1595 SPARLING ROAD WATERFORD, OH 45786

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Arden C. Sims	P.O. Box 157, Beverly OH 45715
Richard W. Clark	P.O. Box 157, Beverly OH 45715
Duane L. Huck	P.O. Box 157, Beverly OH 45715
Jack M. Perkins	P.O. Box 157, Beverly OH 45715
	Richard W. Clark Duane L. Huck

Directors

Director	Arden C. Sims	P.O. Box 157, Beverly, OH 45715
Director	Alan Kestenbaum	One Penn Plaza, Suite 2514, 250 W 34th Street, New York, NY 10119

Signatures

Signature	Richard W. Clark
Title	VP of Finance