

0917246

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** HARBISONWALKER INTERNATIONAL HOLDINGS, INC.  
**Company ID:** 0917246  
**State of origin:** Delaware  
**Formation date:** 3/20/2015 12:00:00 AM  
**Date filed:** 5/28/2019 4:10:55 PM  
**Fee:** \$15.00

#### Principal Office

1305 CHERRINGTON PARKWAY  
SUITE 100  
MOON TOWNSHIP, PA 15108

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	Carol R Jackson	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108
Secretary	A Brad Cramer	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108
Treasurer	Ross C Wilkin	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108
Vice President	Michael Werner	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108

#### Directors

Director	Carol R Jackson	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108
Director	George Koutsaftes	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108
Director	Reginald Chesson	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108
Director	Jason James	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108
Director	Robert Visklosky	1305 Cherrington Pkwy, Ste 100 Moon Twp, PA 15108

County:	Greenup
Business size:	Large
Business type:	Stone, Clay, Glass, and Concrete Products

#### Signatures

<b>Signature</b>	JIM DIETERLE
<b>Title</b>	AUTHORIZED AGENT