Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0917246 Michael G. Adams KY Secretary of State Received and Filed

6/27/2024 2:38:17 PM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2024

ARP

Company: HARBISONWALKER INTERNATIONAL HOLDINGS, INC.

Company ID: 0917246
State of origin: Delaware

Formation date: 3/20/2015 12:00:00 AM Date filed: 6/27/2024 2:35:57 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

| Treasurer | Aldo Betta | 1305 Cherrington Pkwy, Ste 100, Moon Township, PA 15108 |
|----------------|-------------|---|
| Secretary | Aldo Betta | 1305 Cherrington Pkwy, Ste 100, Moon Township, PA 15108 |
| Vice President | Ross Wilkin | 1305 Cherrington Pkwy, Ste 100, Moon Township, PA 15108 |

Directors

| Director | Aldo Betta | 1305 Cherrington Parkway Suite 100, Moon Township, PA 15108 |
|----------|-------------|---|
| Director | Ross Wilkin | 1305 Cherrington Parkway Suite 100, Moon Township, PA 15108 |

County: Greenup
Business size: Medium

Business type: Stone, Clay, Glass, and Concrete Products

Signatures

Signature Aldo Betta
Title Treasurer