Kentucky Secretary of State Annual Report

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Company FOSECO METALLURGICAL INC.

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Principal Office

Registered Agent

20200 SHELDON ROAD CLEVELAND, OH 44142 NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Officers

President	Roger P Stanbridge	20200 Sheldon Road, Cleveland, OH 44142
Vice President	William F Kelly	20200 Sheldon Road, Cleveland, OH 44142
Secretary	William F Kelly	20200 Sheldon Road, Cleveland, OH 44142
Treasurer	William F Kelly	20200 Sheldon Road, Cleveland, OH 44142
Vice President	Fred J Corpuz	20200 Sheldon Road, Cleveland, OH 44142

Directors

Director	Roger P Stanbridge	20200 Sheldon Road, Cleveland, OH 44142
Director	James R.P. Pike	Coleshill Road, Fazeley, Tamworth, Staffs. UK
Director	David G Hussey	Coleshill Road, Fazeley, Tamworth, Staffs. UK
Director	Paul D Dean	Coleshill Road, Fazeley, Tamworth, Staffs. UK

Signatures

Signature William F. Kelly

Title Vice-President, Finance & Admin.