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 NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

President	Jeffrey M Weeks	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	William F Kelly	20200 Sheldon Road, Cleveland, OH 44142
Vice President	Fred J Corpuz	20200 Sheldon Road, Cleveland, OH 44142
Vice President	Michael D Fish	20200 Sheldon Road, Cleveland, OH 44142

Directors

Director Jeffrey M Weeks 20200 Sheldon Road, Cleveland, OH 44142

Signatures

Signature William F. Kelly

Title Vice-President & Secretary