Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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Company: KOPPERS INC.

Company ID: 0254384
State of origin: Pennsylvania

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Principal Office

436 7TH AVENUE SUITE 1750 PITTSBURGH, PA 15219

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President LEROY M. BALL 436 7TH AVENUE, PITTSBURGH, PA 15219
Secretary STEPHANIE L. APOSTOLOU 436 7TH AVENUE, PITTSBURGH, PA 15219
Treasurer JIMMI SUE SMITH 436 7TH AVENUE, PITTSBURGH, PA 15219

Directors

Director STEPHANIE L. APOSTOLOU 436 7TH AVENUE, PITTSBURGH, PA 15219
Director LEROY M. BALL 436 7TH AVENUE, PITTSBURGH, PA 15219
Director MICHAEL J. ZUGAY 436 7TH AVENUE, PITTSBURGH, PA 15219

Signatures

Signature STEPHANIE L. APOSTOLOU

Title SECRETARY