Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: NORTH AMERICAN REFRACTORIES COMPANY

Company ID: 0112190 State of origin: Ohio

Formation date: 9/20/1978 12:00:00 AM Date filed: 6/3/2010 5:44:36 PM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT. 400 FAIRWAY DR.

MOON TOWNSHIP, PA 15108-3190

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

GUENTER KARHUT	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
Jon A. Allegretti	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
Michael A. Schalk	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
Gabriel Faimann	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA 15108-3190
	Jon A. Allegretti Michael A. Schalk

Directors

Director	Gabriel Faimann	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA
		15108-3190
Director	Guenter Karhut	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA
		15108-3190
Director	Jon A Allegretti	ATTN: TAX DEPT.,400 FAIRWAY DR.,MOON TOWNSHIP,PA
		15108-3190

Signatures

Signature GABRIEL FAIMANN
Title TREASURER/CFO