Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

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Principal Office

ATTN: TAX DEPT. 1305 CHERRINGTON PARKWAY SUITE 100 MOON TOWNSHIP, PA 15108

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Stephen M Delo	1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108
Secretary	Michael A. Schalk	1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108
Treasurer	Frances R Winfield	1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108
Vice President	Carol R Jackson	1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108
Vice President	Douglas A Hall	1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108

Directors

Director	Stephen M Delo	1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108
Director	Michael A Schalk	1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108
Director	Jessica L Nock	1305 Cherrington Parkway, Ste 100, Moon Twp, PA 15108

Signatures

Signature Michael A Schalk
Title Secretary