Commonwealth of Kentucky Trey Grayson, Secretary of State

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: ANDRITZ INC.

Company ID: 0063438
State of origin: Delaware

Formation date: 5/15/1972 12:00:00 AM date filed: 5/11/2009 8:44:59 AM

Fee: \$15.00

Principal Office

1115 NORTHMEADOW PARKWAY ROSWELL, GA 30076

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer		35 Sherman Street, Muncy, PA 17756
Assistant Treasurer	Scott McFadden	35 Sherman Street, Muncy, PA 17756
President	Timothy J. Ryan	1115 Northmeadow Parkway, Roswell, GA 30076
Assistant Secretary	Deborah B. Zink	1115 Northmeadow Parkway, Roswell, GA 30076
Assistant Secretary	Veronica C. O'Brien	1115 Northmeadow Parkway, Roswell, GA 30076
Secretary	David W. Bumsted	1115 Northmeadow Parkway, Roswell, GA 30076
Treasurer	John E. Morphis	101 Ridge Street, Muncy, PA 17756
Vice President	Christopher R Keays	1115 Northmeadow Parkway, Roswell, GA 30076
Vice President	Robert O. Ward	1115 Northmeadow Parkway, Roswell, GA 30076
Vice President	Dietmar Heinisser	35 Sherman Street, Muncy, PA 17756
Vice President	Jay Miele	1115 Northmeadow Parkway, Roswell, GA 30076

Directors

Director	Timothy J Ryan	1115 Northmeadow Parkway, Roswell, GA 30076
Director	Wolfgang Leitner	Stattegger Strasse 18, A-8045, Graz Austria
Director	Karl Hornhofer	Stattegger Strasse 18, A-8045, Graz Austria
Director	Humbert Koefler	Eibesbrunnergasse 20, Vienna, Austria 1121

Signatures

Signature D

Deborah B. Zink

PARP

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