Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0063438 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2012 2:45:15 PM Fee receipt: \$15.00

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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Company: ANDRITZ INC.
Company ID: 0063438
State of origin: Delaware

Formation date: 5/15/1972 12:00:00 AM Date filed: 6/12/2012 2:45:15 PM

Fee: \$15.00

Principal Office

1115 NORTHMEADOW PARKWAY ROSWELL, GA 30076

Registered Agent Name/Address

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

Current Officers

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

SignatureDeborah B. ZinkTitleSecretary