

No. C 39088	Annual Report Form <i>Due No Later Than November 30,</i> 1997		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct A. P. GREEN INDUSTRIES, INC. G L ROBERTS GREEN BLVD. MEXICO MO 65265		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
* FIRST NOTICE *		3. Organized Under the Laws of: DE C 39088	

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
" SCHEDULE ATTACHED "					

5.	6. Signature <u><i>X Gary L. Roberts</i></u> Date <u>7/22/97</u> Name (Typed or Printed) <u>GARY L. ROBERTS</u> Title <u>VP & TREASURER</u>	
----	---	--

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3722

**A.P. GREEN INDUSTRIES, INC.
SCHEDULE OF DIRECTORS AND OFFICERS**

DIRECTORS

DIRECTORS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
Paul F. Hummer	Chairman/ CEO/President	5 Melody Lane, Mexico, MO 65265	Green Blvd., Mexico, MO 65265
Patrick J. O'Bryan		125 S. Franklin Street, Chicago, IL 60606	125 S. Franklin Street, Chicago, IL 60606
Daniel R. Toll		4066 Broadmoor Circle, Naperville, IL 60564	135 S. LaSalle St., Chicago, IL 60603
Donald E. Lasater		751 Cella Road, St. Louis, MO 63124	7811 Carondelet Ave., St. Louis, MO 63105
William F. Morrison		405 W. Gardner Ct., Marion, IN 46952	301 S. Adams, Marion, IN 46952
James M. Stolze		446 Twin Creek Road, St. Louis, MO 63141	P. O. Box 8, St. Peters, MO 63376
Mack G. Nichols		12300 Halsgame, Creve Coeur, MO 63141	7733 Forsyth Blvd., St. Louis MO 63105

OTHER OFFICERS - NOT DIRECTORS

OFFICERS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
Max C. Aiken	Exec. V.P.	1805 Bennington, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
David G. Binder	V-President	Route 3, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Daniel Y. Hagan	V-President	10 Country Club Drive, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Orville Hunter, Jr.	V-President	816 Bucks Run, Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Michael B. Cooney	Sr. V.P./Secy.	330 Jefferson Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Jurgen H. Abels	V-President	2404 Bluff Blvd., Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Ron L. Bramblett	V-President	Route 3, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
Frank J. Cordie	V-President	8623 Pebble Creek Ct, Montgomery, AL 36116	Green Blvd, Mexico, MO 65265
John L. Kelsey	V-President	8550 Barry Road, Columbia, MO 65201	Green Blvd, Mexico, MO 65265
Gary L. Roberts	VP/Treas/CFO Asst. Secy.	219 E. Teal Lake Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265