2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001858

Entity Name: RAB REFRACTORY OF LA, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6605 CYPRESS ST WEST MONROE, LA 71291

Current Mailing Address: New Mailing Address:

PO BOX 1397 WEST MONROE, LA 71294

FEI Number: 72-1255881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 RUSSELL, JAMES

 Address:
 6605 CYPRESS ST

 City-St-Zip:
 WEST MONROE, LA 71291

Title: VD

 Name:
 ARMSTRONG, ROSS

 Address:
 6605 CYPRESS ST

 City-St-Zip:
 WEST MONROE, LA 71291

Title: SD

 Name:
 BENDILY, GLENN

 Address:
 6605 CYPRESS ST

 City-St-Zip:
 WEST MONROE, LA 71291

Title: TD

 Name:
 ARMSTRONG, GUY

 Address:
 6605 CYPRESS ST

 City-St-Zip:
 WEST MONROE, LA 71291

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES RUSSELL CP 04/26/2011