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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809560 (6)

1. Corporation Name
KENNAMETAL INC.

Principal Place of Business	Mailing Address
ROUTE 981 SOUTH P.O. BOX 231 LATROBE PA 15650	ROUTE 981 SOUTH P.O. BOX 231 LATROBE PA 15650

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

3. Date Incorporated or Qualified: 05/17/1953

4. FEI Number: 25-0900168 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	MCGEEHAN, ROBERT L		1.2 NAME
STREET ADDRESS	ROUTE 981 S; POB 231		1.3 STREET ADDRESS
CITY-ST-ZIP	LATROBE PA		1.4 CITY-ST-ZIP
TITLE	V	☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	MINNS, RICHARD V		2.2 NAME
STREET ADDRESS	5171 GLENWOOD AVENUE		2.3 STREET ADDRESS
CITY-ST-ZIP	RALEIGH NC		2.4 CITY-ST-ZIP
TITLE	VT	☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	MORRISON, JAMES E.		3.2 NAME
STREET ADDRESS	ROUTE 981 S; POB 231		3.3 STREET ADDRESS
CITY-ST-ZIP	LATROBE PA		3.4 CITY-ST-ZIP
TITLE	D	☒ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	MCKENNA, QUENTIN C.		4.2 NAME
STREET ADDRESS	ROUTE 981 S; POB 231		4.3 STREET ADDRESS
CITY-ST-ZIP	LATROBE PA		4.4 CITY-ST-ZIP
TITLE	V	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME	ARNOLD, DAVID B		5.2 NAME
STREET ADDRESS	RTE 981 S POB 231		5.3 STREET ADDRESS
CITY-ST-ZIP	LATROBE PA		5.4 CITY-ST-ZIP
TITLE	VS	☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME	COFER, DAVID T.		6.2 NAME
STREET ADDRESS	ROUTE 981 S; POB 231		6.3 STREET ADDRESS
CITY-ST-ZIP	LATROBE PA		6.4 CITY-ST-ZIP

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: D. T. Cofer Vice President & Secretary 4/20/98 (724) 539-5000

KENNAMETAL INC.

Officers of Corporation

Name	Title	Business Address
Robert L. McGeehan	President & Chief Executive Officer	Route 981 South P. O. Box 231 Latrobe, PA 15650
David B. Arnold	Vice President& Chief Technical Officer	1 Lloyd Avenue P. O. Box 231 Latrobe, PA 15650
James R. Breisinger	Vice President & Controller	Route 981 South P. O. Box 231 Latrobe, PA 15650
David T. Cofer	Vice President, Secretary and General Counsel	Route 981 South P. O. Box 231 Latrobe, PA 15650
Derwin R. Gilbreath	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
Richard C. Hendricks	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
Timothy D. Hudson	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
H. Patrick Mahanes	Vice President & Chief Operating Officer	Route 981 South P. O. Box 231 Latrobe, PA 15650
Richard V. Minns	Vice President	5171 Glenwood Avenue Raleigh, NC 27612
Richard J. Orwig	Vice President, Chief Financial & Administrative Officer	Route 981 South P. O. Box 231 Latrobe, PA 15650
P. Mark Schiller	Vice President	5171 Glenwood Avenue Raleigh, NC 27612
Lawrence L. Shrum	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
A. David Tilstone	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
James E. Morrison	Vice President & Treasurer	Route 981 South P. O. Box 231 Latrobe, PA 15650
Richard P. Gibson	Assistant Treasurer and Director of Taxes	Route 981 South P. O. Box 231 Latrobe, PA 15650
Kevin G. Nowe	Assistant Secretary & Assistant General Counsel	Route 981 South P. O. Box 231 Latrobe, PA 15650

KENNAMETAL INC.

Directors

Name	Street Address
Richard C. Alberding	3000 Hanover Street Palo Alto, CA 94304
Peter B. Bartlett	59 Wall Street New York, NY 10005
A. Peter Held	670 Industrial Drive Lexington, SC 29072
Warren H. Hollinshead	Westinghouse Building Gateway Center Pittsburgh, PA 15222
Timothy S. Lucas	1570 East Parham Road Richmond, VA 23228
Robert L. McGeehan	Route 981 South P. O. Box 231 Latrobe, PA 15650
Aloysius T. McLaughlin	900 State Route 51 Large, PA 15025
William R. Newlin	600 Grant Street Pittsburgh, PA 15219
Larry Yost	1201 S. Second St. Milwaukee, WI 53204