

1.) CORPORATION NAME:

KENNAMETAL INC.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F0249997**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	70,000,000
PREFA	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 231
1600 TECHNOLOGY WAY

CITY/ST/ZIP: LATROBE, PA 15650-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CARDOSO M CARDOSO OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: 1600 TECHNOLOGY WAY
CITY/ST/ZIP/CO: LATROBE, PA 15650-

NAME: STEVE HANNA OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1600 TECHNOLOGY WAY
CITY/ST/ZIP/CO: LATROBE, PA 15650-

NAME: KEVIN G NOWE OFFICER DIRECTOR
TITLE: VP/S/GC
ADDRESS: 1600 TECHNOLOGY WAY
CITY/ST/ZIP/CO: LATROBE, PA 15650-

NAME: LAWRENCE W STRANGHOENER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 625 4TH AVE SOUTH
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415-

NAME: BRIAN E KELLY OFFICER DIRECTOR
TITLE: VP Corp Tax
ADDRESS: 1600 TECHNOLOGY WAY
CITY/ST/ZIP/CO: LATROBE, PA 15650-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRIAN E KELLY</u>	<u>BRIAN E KELLY, VP Corp Tax</u>	<u>3/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.