

1.) CORPORATION NAME: KENNAMETAL INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: PA	DUE DATE: 3/31/2014 SCC ID NO: F0249997 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>70,000,000</td> </tr> <tr> <td>PREFA</td> <td>5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	70,000,000	PREFA	5,000,000
CLASS	AUTHORIZED						
COMMON	70,000,000						
PREFA	5,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 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: CARLOS M CARDOSO TITLE: P/CEO ADDRESS: 1600 TECHNOLOGY WAY CITY/ST/ZIP/CO: LATROBE, PA 15650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRIAN KELLY TITLE: VICE PRESIDENT ADDRESS: 1600 TECHNOLOGY WAY CITY/ST/ZIP/CO: LATROBE, PA 15650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KEVIN G NOWE TITLE: VP/S/GC ADDRESS: 1600 TECHNOLOGY WAY CITY/ST/ZIP/CO: LATROBE, PA 15650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: HARRY T MURTHA TITLE: ASST TREASURER ADDRESS: 1600 TECHNOLOGY WAY CITY/ST/ZIP/CO: LATROBE, PA 15650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LAWRENCE W STRANGHOENER TITLE: DIRECTOR ADDRESS: 625 4TH AVE SOUTH CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ HARRY T MURTHA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HARRY T MURTHA, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	3/28/2014 DATE
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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.