PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0657405 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

COOLING TOWER DEPOT, INC.

Company ID: 0657405 State of origin: Nevada

Formation date: 2/13/2007 12:00:00 AM Date filed: 2/15/2011 11:23:12 AM

Fee: \$15.00

Principal Office

651 CORPORATE CIRCLE SUITE 206 GOLDEN, CO 80401

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	MICHAEL KAST	651 Corporate Circle, Ste 206, Golden, Colorado 80401
Secretary	MARTIN HOUT	651 Corporate Circle, Ste 206, Golden, Colorado 80401
Treasurer	MARTIN HOUT	651 Corporate Circle, Ste 206, Golden, Colorado 80401

Directors

Director MICHAEL KAST 651 Corporate Circle, Ste 206, Golden, Colorado 80401

Signatures

Signature Martin Hout

Title Treasurer / Secretary