Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: ALTAIR FILTER TECHNOLOGY INC.

Company ID: 0425256 State of origin: Kentucky

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Principal Office

C/O GE ENERGY, LEGAL DEPT. 8800 E. 63RD STREET KANSAS CITY, MO 64133

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer BARBARA A CAMERON 12 CORPORATE WOODS BLVD., NY, 12211

President FEILIM COYLE 8800 E. 63RD STREET, MO, 64133
Assistant Secretary LINDA L WEST 8800 E. 63RD STREET, MO, 64133
Secretary SCOTT E BLAIR 8800 E. 63RD STREET, MO, 64133

Vice President BARBARA A CAMERON 12 CORPORATE WOODS BLVD., NY, 12211

Vice President JENNIFER CLOHERTY 8800 E. 63RD STREET, MO, 64133 Treasurer JENNIFER CLOHERTY 8800 E. 63RD STREET, MO, 64133

Directors

DirectorJENNIFER CLOHERTY8800 E. 63RD STREET, MO, 64133DirectorSCOTT E BLAIR8800 E. 63RD STREET, MO, 64133DirectorFEILIM COYLE8800 E. 63RD STREET, MO, 64133

Signatures

Signature Barbara Cameron
Title VP/Asst. Treasurer