Kentucky Secretary of State Annual Report

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Company LINDE, INC.

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Principal Office

Registered Agent

575 MOUNTAIN AVENUE CSC-LAWYERS INCORPORATING SERVICE COMPANY MURRAY HILL, NJ 07974 421 W. MAIN STREET

FRANKFORT, KY 40601

Officers

Assistant Treasurer	JAMES A BOYCE	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
CFO	ROBERT WOWK	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
President	PATRICK F MURPHY	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Assistant Secretary	RICHARD LINGG	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Assistant Secretary	JOHN P MARK	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Secretary	MARK D WELLER	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Treasurer	JONATHAN P HOY	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Vice President	RAY CARR	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Vice President	MICHAEL D WALSH	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Vice President	JANE ZISLIN	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Vice President	JOHN J BRULL	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Vice President	CLIFF CALDWELL	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Vice President	FREDERICK KINKIN	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974

Directors

Director	MARK D WELLER	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Director	PATRICK F MURPHY	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Director	ROBERT WOWK	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Director	JOHN J BRULL	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974
Director	RAY CARR	575 MOUNTAIN AVE, MURRAY HILL, NJ 07974

Signatures

Signature JAMES A BOYCE

Title ASSISTANT TREASURER