

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0299589

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: DAIKIN APPLIED AMERICAS INC.
Company ID: 0299589
State of origin: Delaware
Formation date: 4/20/1992 12:00:00 AM
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Principal Office

13600 INDUSTRIAL PARK BLVD.
MINNEAPOLIS, MN 55441

Registered Agent Name/Address

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

Current Officers

President	Katsuhiko Takagi	13600 Industrial Park Blvd. Minneapolis Minnesota 55441
Treasurer	Ronald J Pederson	9920 Corporate Campus Drive Suite 2200 Louisville Kentucky 40223
Vice President	Michael G. Schwartz	13600 Industrial Park Blvd. Minneapolis Minnesota 55441

Directors

Director	Yoshihiro Minero	13600 Industrial Park Blvd. Minneapolis Minnesota 55441
Director	Masanori Togawa	13600 Industrial Park Blvd. Minneapolis Minnesota 55441
Director	Katsuhiko Takagi	13600 Industrial Park Blvd. Minneapolis Minnesota 55441

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney