

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0299589  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2013 8:17:27 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AAF-MCQUAY INC.  
**Company ID:** 0299589  
**State of origin:** Delaware  
**Formation date:** 4/20/1992 12:00:00 AM  
**Date filed:** 5/20/2013 8:17:27 PM  
**Fee:** \$15.00

**Principal Office**

9920 CORPORATE CAMPUS DRIVE  
SUITE 2200  
LOUISVILLE, KY 40223-5000

**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, MN 55441
Assistant Secretary	Gerald R. Johnson	13600 Industrial Park Blvd., Minneapolis, MN 55441
Secretary	Ryan C McGary	9920 Corporate Campus Drive Suite 2200, Louisville KY 40223-5000
Vice President	Michael G. Schwartz	13600 Industrial Park Blvd., Minneapolis, MN 55441

**Directors**

Director	Shigeki Hagiwara	9920 Corporate Campus Drive Suite 2200, Louisville KY 40223-5000
Director	Yasuhisa Kumada	9920 Corporate Campus Drive Suite 2200, Louisville KY 40223-5000
Director	Yoshihiro Minero	9920 Corporate Campus Drive Suite 2200, Louisville KY 40223-5000

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA