Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: HUSSMANN CORPORATION

Company ID: 0077505 State of origin: Missouri

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Principal Office

% TAX DEPT. 12999 ST. CHARLES ROCK RD. BRIDGETON, MO 63044

Registered Agent Name/Address

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

Current Officers

CFO	Cathey Haigh	12999 St. Charles Rock Road Bridgeton, MO 63044
President	Timothy Figge	12999 St. Charles Rock Road Bridgeton, MO 63044
Secretary	Eileen Petito	12999 St. Charles Rock Road Bridgeton, MO 63044

Directors

Director	Cathey A Haigh	12999 St Charles Rock Road Bridgeton, MO 63044
Director	Timothy M Figge	12999 St Charles Rock Road Bridgeton, MO 63044
Director	Eileen F Petito	12999 St Charles Rock Road Bridgeton, MO 63044

Signatures

Signature	Eileen Petito
Title	Secretary