

Name Modine Manufacturing Company Microfilm Reel No. 87

Wisconsin Book No. 53

Page No. 334-358

State of Incorporation Wisconsin

Address Principal Office Racine, Wisconsin

Mailing Address 1500 DeKoven Ave., Racine, Wisc.

Place of Business in Ky. Paducah

Date of Incorporation or Qualification 9-25-1946

Capital Stock Recording Fee \$10.00

Par Value _____

Corporate Existence _____

Date Expired-Dissolved _____

Withdrawn _____

Incorporators _____

Miscellaneous _____

Amendments

- 1-9-47 --Amdt. to articles, Rec. \$10.00, Bk. 55, P. 460-492.
- 7-17-61 --Art. of Amdt., Rec. \$10.
- 7-13-64 --Art. of Amdt., Rec. \$10.
- 8-3-66 --Amendment (7-22-66) Rec. \$10.00