Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0529802 Elaine N. Walker Secretary of State Received and Filed

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

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Company: THERMON HEAT TRACING SERVICES-I, INC.

Company ID: 0529802 State of origin: Texas

Formation date: 1/25/2002 12:00:00 AM Date filed: 6/29/2011 12:11:00 PM

Fee: \$15.00

Principal Office

2810 MOWERY RD HOUSTON, TX 77045

Registered Agent Name/Address

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

Current Officers

President Rodney L Bingham 2810 MOWERY RD HOUSTON TX 77045
Secretary Jay Peterson 100 THERMON DRIVE SAN MARCOS 78666
Vice President Frank L Smith 2810 MOWERY RD HOUSTON TX 77045
Vice President Frank Rangel 2810 MOWERY RD HOUSTON TX 77045

Directors

Director Rodney Lynn Bingham 2810 Mowery Road Houston TX 77045
Director Daniel J Hennessy 100 Thermon Drive San Marcos TX 78666

Signatures

SignatureCindy A TarbuttonTitleAccounting Manager