

0529802

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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Principal Office

7171 SOUTHWEST PARKWAY
BUILDING 300 SUITE 200
AUSTIN, TX 78735

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	BRUCE A. THAMES	7171 SOUTHWEST PARKWAY, BUILDING 300, SUITE 300, AUSTIN, TX 78735
Secretary	SARAH ALEXANDER	100 THERMON DRIVE SAN MARCOS 78666
Treasurer	MICHAEL VINT	7171 SOUTHWEST PARKWAY, BUILDING 300, SUITE 300, AUSTIN, TX 78735

Directors

Director	BRUCE A. THAMES	7171 SOUTHWEST PARKWAY, BUILDING 300, SUITE 300, AUSTIN, TX 78735
Director	JAY C. PETERSON	100 THERMON DRIVE SAN MARCOS 78666

Signatures

Signature	SARAH ALEXANDER
Title	SECRETARY