Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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ARP

Company: CHART INTERNATIONAL, INC.

Company ID: 0715102 State of origin: Delaware

Formation date: 10/7/2008 12:00:00 AM Date filed: 6/22/2011 12:54:36 PM

Fee: \$15.00

Principal Office

ONE INFINITY CORPORATE CENTRE DRIVE

#300

GARFIELD HEIGHTS, OH 44125

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President Thomas M. Carey 1300 Airport Drive, Ball Ground, GA 30107

Secretary Matthew J. Klaben One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio

44125

Treasurer Michael F. Biehl One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio

44125

Vice President Matthew J. Klaben One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio

44125

Directors

Director Samuel F. Thomas One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio

44125

Director Michael F. Biehl One Infinity Corporate Centre Dr. #300, Garfield Heights, Ohio

44125

Signatures

Signature Matthew J. Klaben

Title Vice President and Secretary