

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0715102
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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
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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