

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0715102**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2013 11:04:00 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CHART INTERNATIONAL, INC.  
**Company ID:** 0715102  
**State of origin:** Delaware  
**Formation date:** 10/7/2008 12:00:00 AM  
**Date filed:** 6/17/2013 11:04:00 AM  
**Fee:** \$15.00

**Principal Office**

ONE INFINITY CORPORATE CENTRE DRIVE  
#300  
GARFIELD HEIGHTS, OH 44125

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**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**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | MATTHEW J. KLABEN         |
| <b>Title</b>     | VICE PRESIDENT, SECRETARY |