

Kentucky Secretary of State Annual Report

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Company MODINE AFTERMARKET HOLDINGS, INC.
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Principal Office

4123-B BARRINGER DRIVE
CHARLOTTE, NC 28217-1551

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Secretary	D R Zakos	1500 DeKoven Avenue, Racine, WI 53403
Vice President	R S Richardson	1500 DeKoven Avenue, Racine, WI 53403
Vice President	D B Rayburn	1500 DeKoven Avenue, Racine, WI 53403

Directors

Director	D B Rayburn	1500 DeKoven Avenue, Racine, WI 53403
Director	B C Richardson	1500 DeKoven Avenue, Racine, WI 53403

Signatures

Signature D. R. Zakos
Title Secretary