

Kentucky Secretary of State Annual Report

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Company GEA POWER COOLING, INC.
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Principal Office

143 UNION BLVD. #400
LAKEWOOD, CO 80228

Registered Agent

C T CORP. SYS. INC.
KY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Peter Miller	143 Union Blvd, Ste 400, Lakewood, CO 80228
Secretary	Christie Horn	143 Union Blvd, Ste 400, Lakewood, CO 80228
Treasurer	Cynthia Werges	143 Union Blvd, Ste 400, Lakewood, CO 80228
Vice President	Richard Hebert	143 Union Blvd, Ste 400, Lakewood, CO 80228
Vice President	Tom Tarnok	143 Union Blvd, Ste 400, Lakewood, CO 80228

Directors

Director	Helmut Schmale	Dorstener Strasse 484, 44809 Bochum, Germany
Director	Peter Miller	143 Union Blvd, Ste 400, Lakewood, CO 80228

Signatures

Signature Cynthia Werges
Title CFO