Kentucky Secretary of State Annual Report

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Company THERMEX-THERMATRON PRODUCTS, INC.

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Principal Office Registered Agent

11524 COMMONWEALTH DRIVE LOUISVILLE, KY 40299

ZOLTAN BOGDAN 11524 COMMONWEALTH DRIVE LOUISVILLE, KY 40299

Officers

President	Raymond M Lund	2122 Highland Springs Place, Louisville, KY 40245
Assistant Secretary	David Lesser	9129 Vendome Drive, Bethesda, MD 20817
ARP Signature	Raymond Lund	2122 Highland Springs Place, Louisville, KY 40245

Directors

Director	Raymond Lund	2122 Highland Springs Place, Louisville, KY 40245
Director	David Lesser	9129 Vendome Drive, Bethesda, MD 20817

Signatures

Signature Raymond Lund Title President and CEO