

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
Online Filing

ARP

Company: Fives North American Combustion, Inc
Company ID: 0893415
State of origin: Delaware
Formation date: 7/30/2014 12:00:00 AM
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Principal Office

306 West Main Street
Suite #512
Frankfort, KY 40601

Registered Agent Name/Address

CT Corporation System
306 West Main Street
Suite #512
Frankfort, KY 40601

Current Officers

Chairman	Luigi Russo	3 rue Drouot, 75009 Paris, France
CEO	Ron McCullough	4455 E. 71st St., Cleveland, OH 44105
CFO	Anthony Glauser	4455 E. 71st St., Cleveland, OH 44105
President	Ron McCullough	4455 E. 71st St., Cleveland, OH 44105
Secretary	Anthony Glauser	4455 E. 71st St., Cleveland, OH 44105

Directors

Director	Frederic Sanchez	3 rue Drouot, 75009 Paris, France
Director	Martin Duverne	3 rue Drouot, 75009 Paris, France
Director	Luigi Russo	3 rue Drouot, 75009 Paris, France
Director	Sylvain Dulude	625 President Kennedy Ave., Ste. 1400, Montreal H3A 1K2, Canada

Signatures

Signature	Anthony Glauser
Title	CFO