

0893415

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** Fives North American Combustion, Inc  
**Company ID:** 0893415  
**State of origin:** Delaware  
**Formation date:** 7/30/2014 12:00:00 AM  
**Date filed:** 5/22/2019 9:24:39 AM  
**Fee:** \$15.00

#### 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	Stephan Paech	4455 E. 71st St., Cleveland, OH 44105
CFO	Betsy McNaughton	4455 E. 71st St., Cleveland, OH 44105
President	Stephan Paech	4455 E. 71st St., Cleveland, OH 44105
Secretary	Betsy McNaughton	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

<b>Signature</b>	Betsy McNaughton
<b>Title</b>	CFO