

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THERMEX-THERMATRON HOLDINGS, INC.
Company ID: 0649816
State of origin: Delaware
Formation date: 10/27/2006 12:00:00 AM
Date filed: 2/15/2011 1:21:50 PM
Fee: \$15.00

Principal Office

9129 VENDOME DRIVE
BETHESDA, MD 20817

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|---|
| Chairman | David Lesser | 9129 Vendome Drive, Bethesda, MD 20817 |
| President | Raymond Mark Lund | 2122 Highland Springs Place, Louisville, KY 40245 |
| Secretary | John E Hans | 6804 Hidden Woods Dr., Roanoke, VA 24018 |

Directors

| | | |
|----------|-------------------|---|
| Director | David Lesser | 9129 Vendome Drive, Bethesda, MD 20817 |
| Director | Raymond Mark Lund | 2122 Highland Springs Place, Louisville, KY 40245 |
| Director | John E Hans | 6804 Hidden Woods Dr, Roanoke, VA 24018 |

Signatures

| | |
|------------------|-------------------|
| Signature | Ray Lund |
| Title | President and CEO |