

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0649816
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

THERMEX-THERMATRON HOLDINGS, INC.
10501 BUNSEN WAY, SUITE 102
LOUISVILLE, KY 40299

Registered Agent Name/Address

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

Current Officers

Chairman	David Lesser	4046 Mansion Drive, Washington, DC 20007
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	4046 Mansion Drive, Washington, DC 20007
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