

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0805017

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
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ARP

Company: AMERICAN AIR FILTER COMPANY INC
Company ID: 0805017
State of origin: Delaware
Formation date: 11/7/2011 12:00:00 AM
Date filed: 5/9/2018 12:37:30 PM
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Principal Office

9920 CORPORATE CAMPUS DRIVE
SUITE 2200
LOUISVILLE, KY 40223-5000

Registered Agent Name/Address

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

Current Officers

President	Philip L Whitaker	9920 Corporate Campus Drive Suite 2200 Louisville Kentucky 40223-5000
Secretary	Ryan McGary	9920 Corporate Campus Drive Suite 2200 Louisville Kentucky 40223-5000
Treasurer	Ronald J Pederson	9920 Corporate Campus Drive Suite 2200 Louisville Kentucky 40223-5000

Directors

Director	Yoshihiro Minero	9920 Corporate Campus Drive Suite 2200 Louisville Kentucky 40223-5000
Director	Masayuki Sasaki	Umeda Center Building 2-4-12 Nakazaki-Nishi Osaka Japan 530-8323

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney