Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0805017 Michael G. Adams KY Secretary of State Received and Filed

7/15/2024 10:52:04 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

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: 7/15/2024 10:51:33 AM

Fee: \$15.00

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

Officer	William Wang	9920 Corporate Campus Drive, Suite 2200,Louisville, Kentucky 40223, United States
Officer	Atsuki Raku	9920 Corporate Campus Drive, Suite 2200,Louisville, Kentucky 40223, United States
Secretary	Ryan McGary	9920 Corporate Campus Drive, Suite 2200,Louisville, Kentucky 40223, United States
Officer	Dan Ahern	9920 Corporate Campus Drive, Suite 2200,Louisville, Kentucky 40223, United States
President	Atsuki Raku	9920 Corporate Campus Drive, Suite 2200, Louisville, Kentucky 40223, United States
Treasurer	Dan Ahern	9920 Corporate Campus Drive, Suite 2200,Louisville, Kentucky 40223, United States

Directors

Director	Atsuki Raku	9920 Corporate Campus Drive, Suite 2200,Louisville, Kentucky
		40223, United States
Director	Hitoshi Jinno	9920 Corporate Campus Drive, Suite 2200,Louisville, Kentucky
		40223, United States
Director	Morita Shigeki	9920 Corporate Campus Drive, Suite 2200, Louisville, Kentucky
		40223, United States

County: Jefferson Business size: Large

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ARP

Business type:

Miscellaneous Manufacturing Industries

Signatures

Signature Title Kelly Lettmann
Power of Attorney

