PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: DONALDSON COMPANY, INC.

Company ID: 0079126
State of origin: Delaware

Formation date: 3/30/1979 12:00:00 AM Date filed: 3/8/2016 12:37:56 PM

Fee: \$15.00

Principal Office

P. O. BOX 1299

MINNEAPOLIS, MN 55440

Registered Agent Name/Address

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

Current Officers

CFO SCOTT ROBINSON 1400 W 94TH BLOOMINGTON MN 55431
President TOD CARPENTER 1400 W 94THBLOOMINGTON MN 55431
Secretary AMY BECKER 1400 W 94THBLOOMINGTON MN 55431

Directors

Director Janet M Dolan 1400 W 94TH STBLOOMINGTON MN 55431
Director F Guillaume Bastiaens 15616 W MCGINTY RDMINNIAPOLIS MN 55440
Director MICHAEL J HOFFMAN 8111 LYNDALE AVE S BLOOMINGTON, MN 55420-1196
Director JEFFREY NODDLE 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55334

Signatures

SignatureGina EshelmanTitleAssoc Tax Analyst