

Kentucky Secretary of State Annual Report

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Company MODINE CLIMATE SYSTEMS INC.
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Principal Office

551 TAPP RD.
HARRODSBURG, KY 40330

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Secretary	D R Zakos	1500 DeKoven Ave. Racine, WI 53403
Treasurer	B. C. Richardson	1500 DeKoven Ave. Racine, WI 53403
Vice President	C. R. Katzfey	1500 DeKoven Ave. Racine, WI 53403
President	D B Rayburn	1500 DeKoven Ave. Racine, WI 53403

Directors

Director	D B Rayburn	1500 DeKoven Ave. Racine, WI 53403
Director	C. R. Katzfey	1500 DeKoven Ave. Racine, WI 53403
Director	B. C. Richardson	1500 DeKoven Ave. Racine, WI 53403

Signatures

Signature Dean R. Zakos
Title Secretary