

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

President	D B Rayburn	1500 DeKoven Ave. Racine, WI 53403
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

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 D. R. Zakos
Title Secretary