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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Company: PHOENIX PROCESS EQUIPMENT CO.

Company ID: 0193240 State of origin: Delaware

Formation date: 9/6/1984 12:00:00 AM **Date filed:** 1/10/2013 3:18:51 PM

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Principal Office

2402 WATTERSON TRAIL LOUISVILLE, KY 40299

Registered Agent Name/Address

GARY L DRAKE 1801 CASSELBERRY AVENUE LOUISVILLE, KY 40205

Current Officers

President	Gary L Drake	2402 WATTERSON TRAIL, LOUISVILLE, KY 40299
Secretary	Stephen Kovaka	2402 WATTERSON TRAIL, LOUISVILLE, KY 40299
Vice President	Mark Fischer	2402 WATTERSON TRAIL, LOUISVILLE, KY 40299
Treasurer	Arthur L. Allen	2402 WATTERSON TRAIL, LOUISVILLE, KY 40299

Directors

Director	Arthur L. Allen	2402 WATTERSON TRAIL, LOUISVILLE, KY 40299
Director	Mark Fischer	2402 WATTERSON TRAIL, LOUISVILLE, KY 40299
Director	Gary L. Drake	2402 WATTERSON TRAIL, LOUISVILLE, KY 40299

Signatures

SignatureStephen KovakaTitleSecretary