PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0617042 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: WILSON CONTROLS, INC.

Company ID: 0617042 State of origin: Kentucky

Formation date: 7/8/2005 12:00:00 AM **Date filed:** 6/26/2011 5:57:21 PM

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Principal Office

6002 BROWNSBORO PARK BLVD SUITE B LOUISVILLE, KY 40207

2001011222; 1(1 40201

Registered Agent Name/Address

BENJAMIN T WILSON 2546 TENNYSON AVENUE LOUISVILLE, KY 40205

Current Officers

President Benjamin T Wilson 2546 Tennyson Avenue Louisville, KY 40205

Directors

Director Benjamin T Wilson 2546 Tennyson Avenue Louisville, KY 40205

Signatures

Signature Benjamin Wilson Title President