

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0617042
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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
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Principal Office

6002 BROWNSBORO PARK BLVD
SUITE B
LOUISVILLE, KY 40207

Registered Agent Name/Address

BENJAMIN T WILSON
539 FAIRFIELD DRIVE
LOUISVILLE, KY 40206

Current Officers

President Benjamin T Wilson 539 Fairfield Drive, Louisville, KY 40206

Directors

Director Benjamin T Wilson 539 Fairfield Drive, Louisville, KY 40206

Signatures

Signature Benjamin T Wilson
Title President