Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: NUCO INTERNATIONAL, INC.

Company ID: 0439146
State of origin: Texas

Formation date: 9/25/1997 12:00:00 AM Date filed: 6/14/2011 1:18:06 PM

Fee: \$15.00

Principal Office

3800 SUMMIT

KANSAS CITY, MO 64111

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Robert J Reintjes, Sr 3800 Summit Kansas City, MO 64111
Secretary Joseph Cebula 3800 Summit Kansas City, MO 64111
Treasurer Joseph Cebula 3800 Summit Kansas City, MO 64111

Directors

Director Carolyn Reintjes 3800 Summit Kansas City, MO 64111
Director Robert J Reintjes, Sr 3800 Summit Kansas City, MO 64111

Signatures

Signature Joseph Cebula Title Secretary