

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0567946

Alison Lundergan Grimes

KY Secretary of State

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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>

**Annual Report
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ARP

Company: MODINE JACKSONVILLE INC.
Company ID: 0567946
State of origin: Kentucky
Formation date: 9/12/2003 12:00:00 AM
Date filed: 6/24/2019 5:51:33 PM
Fee: \$15.00

Principal Office

1423 ORMSBY AVENUE
LOUISVILLE, KY 40202

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Dennis P. Appel	1500 DeKoven Ave., Racine, WI 53403
President	Michael J. Powell	1423 W. Ormsby Ave., Louisville, KY 40210
Secretary	Geoffrey R. Schiveley	1500 DeKoven Ave., Racine, WI 53403
Treasurer	Scott C. Reaume	1500 DeKoven Ave., Racine, WI 53403
Vice President	Matthew J. McBurney	1500 DeKoven Ave., Racine, WI 53403

Directors

Director	Dennis P. Appel	1500 DeKoven Ave., Racine, WI 53403
Director	Scott C. Reaume	1500 DeKoven Ave., Racine, WI 53403
Director	Michael J. Powell	1423 W. Ormsby Ave., Louisville, KY 40210

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Geoffrey R. Schiveley
Title	Secretary