

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0567946

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<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
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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	Scott L. Bowser	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	Samantha L. Anderegg-Boticki	1500 DeKoven Ave., Racine, WI 53403

Directors

Director	Scott L. Bowser	1500 DeKoven Ave., Racine, WI 53403
Director	Samantha L. Anderegg-Boticki	1500 DeKoven Ave., Racine, WI 53403
Director	Michael J. Powell	1423 W. Ormsby Ave., Louisville, KY 40210

Signatures

Signature	Geoffrey R. Schiveley
Title	Secretary