

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
P. O. Box 1150
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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	Adrian I. Peace	1500 DeKoven Ave., Racine, WI 53403
President	Michael J. Powell	1423 W. Ormsby Ave., Louisville, KY 40210
Secretary	Thomas M. Rathburn	1500 DeKoven Ave., Racine, WI 53403
Treasurer	Scott C. Reaume	1500 DeKoven Ave., Racine, WI 53403

Directors

Director	Adrian I. Peace	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

Signatures

Signature	Thomas M. Rathburn
Title	Secretary