Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0567946 Michael G. Adams KY Secretary of State Received and Filed

6/18/2024 8:55:18 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: MODINE JACKSONVILLE INC.

Company ID: 0567946
State of origin: Kentucky

Formation date: 9/12/2003 12:00:00 AM Date filed: 6/18/2024 8:54:20 AM

Fee: \$15.00

Principal Office

1423 ORMBSY AVENUE
LOUISVILLE, KY 40202

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Officer 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

County: Jefferson Business size: Medium

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Michael Powell Title President