

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: THERMAL ENGINEERING INTERNATIONAL (USA) INC.
Company ID: 0575046
State of origin: Delaware
Formation date: 12/29/2003 12:00:00 AM
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Principal Office

10375 SLUSHER DRIVE
SANTA FE SPRINGS, CA 90670

Registered Agent Name/Address

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

Current Officers

President	Thomas Richardson	10375 Slusher Dr. Santa Fe Springs CA 90670
Secretary	William J. Ferguson Jr.	6 Kimball Lane Suite 210 Lynnfield MA 01940

Directors

Director	Michael D. LeClair	13551 Triton Park Blvd. Suite 2000 Louisville KY 40223
Director	Dale S. Miller	10375 Slusher Dr. Santa Fe Springs CA 90670
Director	William J. Ferguson Jr.	6 Kimball Lane Suite 210 Lynnfield MA 01940
Director	Thomas Richardson	10375 Slusher Dr. Santa Fe Springs CA 90670

Signatures

Signature	Kelly Lettmann
Title	POA