PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0209747 Trey Grayson Secretary of State Received and Filed

9/20/2010 1:58:37 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: DOVER FLUID MANAGEMENT, INC.

Company ID: 0209747 State of origin: Delaware

Formation date: 1/1/1986 12:00:00 AM **Date filed:** 9/20/2010 1:58:37 PM

Fee: \$15.00

Principal Office

HIGHLAND OAKS I SUITE 520 1100 WEST 31ST STREET DOWNERS GROVE, IL 60515

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	William Spurgeon	3005 Highland Pkwy, Ste 200, Downers Grove, IL 60515	
Assistant Secretary	Stephen Petersen	3005 Highland Pkwy, Ste 200, Downers Grove, IL 60515	
Vice President	John Anderson	3005 Highland Pkwy, Ste 200, Downers Grove, IL 60515	
Secretary	John Anderson	3005 Highland Pkwy, Ste 200, Downers Grove, IL 60515	
Vice President	Sivasankaran Somasunsarai	m 3005 Highland Pkwy. Ste 200, Downers Grove, IL 60515	

Directors

Director	William Spurgeon	3005 Highland Pkwy, Ste 200, Downers Grove, IL 60515
Director	Robert Livingston	3005 Highland Pkwy, Ste 200, Downers Grove, IL 60515
Director	Stephen Sellhausen	3005 Highland Pkwy, Ste 200, Downers Grove, IL 60515
Director	David Van Loan	3005 Highland Pkwy, Ste 200, Downers Grove, IL 60515

Signatures

Signature Stephen Petersen
Title Assistant Secretary