

Kentucky Secretary of State Annual Report Amendment

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Company	CARRIER AEROSEAL, LLC
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Principal Office

CORPORATION TRUST CENTER
1209 ORANGE ST
WILMINGTON, DE 19801

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Manager	Stephen Bullock	Carrier Parkway Building TR-4, Syracuse, NY 13221
Manager	Jacques Bories	Carrier Parkway Building TR-4, Syracuse, NY 13221
Manager	Rick Sanfrey	Carrier Parkway Building TR-4, Syracuse, NY 13221

Signatures

Signature	Jennifer Spangler
Title	POA