

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
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**Annual Report
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ARP

Company: AIR SYSTEM COMPONENTS, INC.
Company ID: 0486755
State of origin: Delaware
Formation date: 1/10/2000 12:00:00 AM
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Principal Office

605 SHILOH ROAD
PLANO, TX 75074

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Jeri Bethune	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
President	Gordon Jones	605 Shiloh Road, Plano, TX 75074
Assistant Secretary	Crystal S. Klein	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Secretary	William H. Venema	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Treasurer	Jon Muckley	605 Shiloh Road, Plano, TX 75074
Vice President	Marc Szczerba	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Vice President	Jon Muckley	605 Shiloh Road, Plano, TX 75074
Vice President	Keith Glasch	605 Shiloh Road, Plano, TX 75074
Vice President	Paul Christiansen	605 Shiloh Road, Plano, TX 75074
Vice President	William H. Venema	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080

Directors

Director	Terry O'Halloran	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Director	Marc Szczerba	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Director	Gordon Jones	605 Shiloh Road, Plano, TX 75074

Signatures

Signature	Crystal S. Klein
Title	Assistant Secretary