

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0486755
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/12/2015 12:14:05 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: AIR SYSTEM COMPONENTS, INC.
Company ID: 0486755
State of origin: Delaware
Formation date: 1/10/2000 12:00:00 AM
Date filed: 2/12/2015 12:14:05 PM
Fee: \$15.00

Principal Office

605 SHILOH ROAD
PLANO, TX 75074

Registered Agent Name/Address

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

Current Officers

President	Gordon Jones	605 Shiloh Road, Plano, TX 75074
Assistant Secretary	Crystal Klein	1301 W. Pres. George Bush Hwy., Ste. 330, Richardson, TX 75080
Treasurer	Brian Stief	5757 N Green Bay Ave, Milwaukee, WI 53209
Vice President	Brian Stief	5757 N Green Bay Ave, Milwaukee, WI 53209
Vice President	Brian Cadwallader	5757 N Green Bay Ave, Milwaukee, WI 53209
Secretary	Brian Cadwallader	5757 N Green Bay Ave, Milwaukee, WI 53209
Vice President	Frank Voltolina	5757 N Green Bay Ave, Milwaukee, WI 53209

Directors

Director	Brian Cadwallader	5757 N Green Bay Ave, Milwaukee, WI 53209
Director	Brian Stief	5757 N Green Bay Ave, Milwaukee, WI 53209

Signatures

Signature	Crystal Klein
Title	Assistant Secretary