

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN AIR FILTER COMPANY, INC.
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Principal Office

10300 ORMSBY PARK PLACE
SUITE 600
LOUISVILLE, KY 40223-6169

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Vice President	Bruce D Krueger	10300 Ormsby Park Place Suite 600 Louisville, Ky 40223
Secretary	John G Ferencz	10300 Ormsby Park Place Suite 600 Louisville, KY 40223
Treasurer	Ronald J Pederson	10300 Ormsby Park Place Suite 600 Louisville, KY 40223
President	Stephen T Kapsalis	10300 Ormsby Park Place Suite 600 Louisville, KY 40223

Directors

Director	Leng Chan Quek	Level 10 Wisma Hong Leong,#18 Jalan Perak,50450 Kuala Lumpur Malaysia
Director	Leng San Kwek	Level 8, Wisma Hong Leong 18 Jalan Perak, 50450 Kuala Lumpur Malaysia
Director	Stephen T Kapsalis	10300 Ormsby Park Place Suite 600 Louisville, KY 40223
Director	Nyuk Choy Ho	10300 Ormsby Park Place Suite 600 Louisville, KY 40223

Signatures

Signature Deborah A. Robinson
Title Legal Assistant