Kentucky Secretary of State Annual Report

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Company AMERICAN AIR FILTER COMPANY, INC.

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Principal Office

Registered Agent

10300 ORMSBY PARK PLACE SUITE 600 LOUISVILLE, KY 40223-6169 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Stephen T Kapsalis	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
Vice President	Bruce D Krueger	10300 Ormsby Park Place Suite 600 Louisville, Ky 40223

Directors

Director	Leng Chan Quek	Level 10 Wisma Hong Leong,#18 Jalan Perak,50450 Luala Lampur 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	OYL Industries Bhd Jalan Pengit 15/19 Selangor Darul Ehsam Malaysia

Signatures

Signature Deborah A. Robinson Legal Assistant