

Kentucky Secretary of State Annual Report

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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

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
Vice President	Bruce D Krueger	10300 Ormsby Park Place Suite 600 Louisville, Ky 40223
Treasurer	Ronald J Pederson	10300 Ormsby Park Place Suite 600 Louisville, KY 40223

Directors

Director	Stephen T Kapsalis	10300 Ormsby Park Place Suite 600 Louisville, KY 40223
Director	Nyuk Choy Ho	OYL Industries Bhd Jalan Pengapit 15/19 Selangor Darul Ehsam Malaysia
Director	Wan Min Liu	Jalan Pengapit 15/19 SHah Alam, Selangor 40000 Malaysia
Director	Yoshihiro Mineno	OYL Industries Bhd Jalan Pengapit 15/19 Selangor Darul Ehsam Malaysia
Director	Katsuhiko Takagi	Diakin Industries, Ltd Umeda Center Bldg. 2-4-12 Nakazaki-Nishi Osaka, Kita-Ku 530-8323 Japap

Signatures

Signature Deborah Robinson
Title Legal Assistant