

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0113556

Trey Grayson
Secretary of State
Received and Filed

6/18/2009 2:04:11 PM

Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: AMERICAN AIR FILTER COMPANY, INC.
Company ID: 0113556
State of origin: Delaware
Formation date: 3/7/1929 12:00:00 AM
date filed: 6/18/2009 2:04:11 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Yasuhisa Kumada	10300 Ormsby Park Place Ste 600 Louisville, KY 40223
President	Toshinari Oka	10300 Ormsby Park Place Ste 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 Ste 600 Louisville, KY 40223

Directors

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
Director	Toshinari Oka	10300 Ormsby Park Place Ste 600 Louisville, KY 40223

Signatures

Signature	Peggy McMasters
Title	Legal Assistant