Commonwealth of Kentucky Trey Grayson, Secretary of State

0425256 Trey Grayson Secretary of State Received and Filed

5/19/2009 10:51:53 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ALTAIR FILTER TECHNOLOGY INC.

Company ID: 0425256 State of origin: Kentucky

Formation date: 12/12/1996 12:00:00 AM date filed: 5/19/2009 10:51:53 AM

Fee: \$15.00

Principal Office

C/O GE ENERGY, LEGAL DEPT. 8800 E. 63RD STREET KANSAS CITY, MO 64133

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer BARBARA A CAMERON 12 CORPORATE WOODS BLVD., NY, 12211

President FEILIM COYLE 8800 E. 63RD STREET, MO, 64133
Assistant Secretary LINDA L WEST 8800 E. 63RD STREET, MO, 64133
Secretary SCOTT E BLAIR 8800 E. 63RD STREET, MO, 64133
Treasurer JENNIFER CLOHERTY 8800 E. 63RD STREET, MO, 64133

Vice President BARBARA A CAMERON 12 CORPORATE WOODS BLVD., NY, 12211

Vice President JENNIFER CLOHERTY 8800 E. 63RD STREET, MO, 64133

Directors

Director	JENNIFER CLOHERTY	8800 E. 63RD STREET, MO, 64133
Director	SCOTT E BLAIR	8800 E. 63RD STREET, MO, 64133
Director	FEILIM COYLE	8800 E. 63RD STREET, MO, 64133

Signatures

Signature BARBARA CAMERON
Title VP & ASST TREASURER