

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0583458

Trey Grayson
Secretary of State
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LARP

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Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ITT KONI AMERICA, LLC
Company ID: 0583458
State of origin: Delaware
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Principal Office

1961A INTERNATIONAL WAY
HEBRON, KY 41048

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	NICHOLAS P HILL	1133 WESTCHESTER AVENUE, WHITE PLAINS, NY 10604
Manager	TIM S NELSON	1133 WESTCHESTER AVENUE, WHITE PLAINS, NY 10604
Manager	CRAIG E JOHNSON	1133 WESTCHESTER AVENUE, WHITE PLAINS, NY 10604
Manager	MARIA TZORTZATOS	1133 WESTCHESTER AVENUE, WHITE PLAINS, NY 10604

Signatures

Signature	MARIA TZORTZATOS
Title	ASSISTANT SECRETARY