Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: YORK INTERNATIONAL CORPORATION

Company ID: 0296859
State of origin: Delaware

Formation date: 2/18/1992 12:00:00 AM Date filed: 5/12/2011 1:49:01 PM

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Principal Office

5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President C David Myers 507 E MICHIGAN ST MILWAUKEE, WI 53202
Secretary JEROME O KARMA 5757 N GREEN BAY AVE MILWAUKEE, WI 53209
Treasurer STEPHEN ROELL 5757 N GREEN BAY AVE MILWAUKEE, WI 53209
Vice President JEROME OKARMA 5757 N GREEN BAY AVE MILWAUKEE, WI 53209

Directors

Director STEPHEN ROELL 5757 N GREEN BAY AVE MILWAUKEE, WI 53209 Director JEROME OKARMA 5757 N GREEN BAY AVE MILWAUKEE, WI 53209

Signatures

Signature JEROME OKARMA VICE PRESIDENT