PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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ARP

Company: INTERNATIONAL COOLING TOWER USA, INC.

Company ID: 0491360 State of origin: Arizona

Formation date: 3/20/2000 12:00:00 AM Date filed: 2/16/2011 4:50:04 PM

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Principal Office

4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712

Registered Agent Name/Address

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

Current Officers

President DOUGLAS A BARON 7320 N. LaCholla #154, Tucson,AZ 85741
Secretary LAUREL A BARON 7320 N. LaCholla #154, Tucson,AZ 85741
Vice President MINNIE A HAFSO 3310-93 Street,Edmonton,AB CanadaT6N-1C7

Directors

Director Douglas A Baron 7320 N. LaCholla #154, Tucson,AZ 85741

Signatures

Signature Minnie A. Hafso Vice-President