

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0491360
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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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
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Principal Office

4560 EAST CAMP LOWELL DRIVE
TUCSON, AZ 85712

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DOUGLAS A BARON	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712
Secretary	LAUREL A BARON	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712
Treasurer	LAUREL A BARON	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712
Vice President	MINNIE A HAFSO	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712

Directors

Director	Douglas A Baron	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712
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Signatures

Signature	LAUREL BARON
Title	SECRETARY