

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0491360  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2016 3:31:00 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/3/2016 3:31:00 PM  
**Fee:** \$15.00

**Principal Office**

4560 EAST CAMP LOWELL DRIVE  
TUCSON, AZ 85712

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	DOUGLAS BARON	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712
Secretary	LAUREL BARON	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712
Treasurer	LAUREL BARON	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712

**Directors**

Director	Douglas Baron	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712
Director	BRENT MIDDLETON	4560 EAST CAMP LOWELL DRIVE TUCSON, AZ 85712

**Signatures**

<b>Signature</b>	LAUREL BARON
<b>Title</b>	SECRETARY