

0491360

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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

2230 EAST SPEEDWAY BLVD
SUITE 140
TUCSON, AZ 85719

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Gary Raposo	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719
COO	Brent Middleton	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719
President	Douglas Baron	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719
Secretary	Laurel Baron	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719
Treasurer	Laurel Baron	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719

Directors

Director	Gary Raposo	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719
Director	Laurel Baron	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719
Director	Brent Middleton	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719
Director	Douglas Baron	2230 East Speedway Blvd, Suite 140, Tucson, AZ 85719

Signatures

Signature	Laurel Baron
Title	Secretary