

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0491360**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/14/2022 11:38:32 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**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:** 6/14/2022 11:38:32 AM  
**Fee:** \$15.00

**Principal Office**

3261 E SUNCLOUD PL  
 TUCSON, AZ 85718

**Registered Agent Name/Address**

Corporation Service Company  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

CFO	Gary Raposo	3261 E Suncloud Pl Tucson, AZ 85718
COO	Brent Middleton	3261 E Suncloud Pl Tucson, AZ 85718
President	Douglas Baron	3261 E SUNCLOUD PL, TUCSON, AZ 85718
Secretary	Laurel A. Baron	3261 E SUNCLOUD PL, TUCSON, AZ 85718
Treasurer	Laurel A. Baron	3261 E SUNCLOUD PL, TUCSON, AZ 85718

**Directors**

Director	Gary Raposo	3261 E SUNCLOUD PL, TUCSON, AZ 85718
Director	Laurel A. Baron	3261 E SUNCLOUD PL, TUCSON, AZ 85718
Director	Brent Middleton	3261 E SUNCLOUD PL, TUCSON, AZ 85718
Director	Douglas Baron	3261 E SUNCLOUD PL, TUCSON, AZ 85718

**Signatures**

<b>Signature</b>	Laurel A. Baron
<b>Title</b>	Secretary