

Kentucky Secretary of State Annual Report

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Company KYSOR INDUSTRIAL CORPORATION
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Principal Office

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Attention Michelle Nova
NEW PORT RICHEY, FL 34655

Registered Agent

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

Officers

President	David S. McCulloch	2227 Welbilt Blvd., New Port Richey, FL 34655
Vice President	David Wrench	2227 Welbilt Blvd., New Port Richey, FL 34655
Secretary	Irwin M. Shur	2227 Welbilt Blvd., New Port Richey, FL 34655
Vice President	Irwin M. Shur	2227 Welbilt Blvd., New Port Richey, FL 34655
Officer	John G. Oros	2227 Welbilt Blvd., New Port Richey, FL 34655

Directors

Director	David S. McCulloch	2227 Welbilt Blvd., New Port Richey, FL 34655
Director	Irwin M. Shur	2227 Welbilt Blvd., New Port Richey, FL 34655

Signatures

Signature Michelle Nova
Title Assistant Secretary