

Kentucky Secretary of State Annual Report

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Company KYSOR INDUSTRIAL CORPORATION
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Principal Office

2227 WELBILT BLVD
Attention Michelle Nova
NEW PORT RICHEY, FL 34655

Registered Agent

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

Officers

Treasurer	Rick Rinn	3201 East North Loop 820, Suite 150, Fort Worth, TX 76137
Vice President	David S. McCulloch	2227 Welbilt Blvd., New Port Richey, FL 34655
Assistant Secretary	Michelle Nova	2227 Welbilt Blvd., New Port Richey, FL 34655
Vice President	David Wrench	2227 Welbilt Blvd., New Port Richey, FL 34655
President	David Frase	3201 East North Loop 820, Suite 150, Fort Worth, TX 76137
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
Assistant Secretary	John G. Oros	2227 Welbilt Blvd., New Port Richey, FL 34655
Vice President	Rick Rinn	3201 East North Loop 820, Suite 150, Fort Worth, TX 76137
Assistant Treasurer	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
Director	David Frase	3201 East North Loop 820, Suite 150, Fort Worth, TX 76137

Signatures

Signature Michelle Nova
Title Assistant Secretary