Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KYSOR INDUSTRIAL CORPORATION

Company ID: 0203773 State of origin: Michigan

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Principal Office

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

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Sommers Jacquie	2400 South 44th Street, Manitowoc, WI 54220
President	Michael J. Kachmer	2227 Welbilt Boulevard, New Port Richey, FL 34655
Assistant Secretary	Joel H. Horn	2227 Welbilt Boulevard, New Port Richey, FL 34655
Assistant Secretary	Klaiber Mark	2400 South 44th Street, Manitowoc, WI 54220
Secretary	Maurice D. Jones	2400 South 44th Street, Manitowoc, WI 54220
Treasurer	Dean J. Nolden	2400 South 44th Street, Manitowoc, WI 54220
Vice President	Maurice D. Jones	2400 South 44th Street, Manitowoc, WI 54220
Vice President	Carl J. Laurino	2400 South 44th Street, Manitowoc, WI 54220
Vice President	Dean J. Nolden	2400 South 44th Street, Manitowoc, WI 54220

Directors

Director	Michael J. Kachmer	2227 Welbilt Boulevard, New Port Richey, FL 34655
Director	Carl J. Laurino	2400 South 44th Street, Manitowoc, WI 54220
Director	Maurice D. Jones	2400 South 44th Street, Manitowoc, WI 54220

Signatures

Signature Maurice D. Jones

Title Vice President and Secretary