

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0229578
Trey Grayson
Secretary of State
Received and Filed
3/19/2009 1:22:34 PM
Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: MANN + HUMMEL ADVANCED FILTRATION CONCEPTS, INC.
Company ID: 0229578
date filed: 3/19/2009 1:22:34 PM
Fee: \$15.00

Principal Office

7070 INTERNATIONAL DRIVE
LOUISVILLE, KY 40258

Registered Agent Name/Address

BRIAN PAHL
7070 INTERNATIONAL DR.
LOUISVILLE, KY 40258

Current Officers

| | | |
|-----------|-------------|---------------------------------------|
| CEO | Hanno Hoehn | 7070 International Drive Lou KY 40258 |
| President | Brian Pahl | 7070 International Drive Lou Ky 40258 |

Directors

| | | |
|----------|----------------|--|
| Director | Dave McLochlin | 7070 International Drive Lou Ky 40258 |
| Director | Brian Pahl | 7070 International Drive, Lou KY 40258 |
| Director | Hanno Hoehn | 7070 International Drive, Lou KY 40258 |

Signatures

| | |
|------------------|----------------------|
| Signature | Jessica Hembree |
| Title | Associate Accountant |