

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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ARP

Company: KOCH FILTER CORPORATION
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Principal Office

P. O. BOX 3186
LOUISVILLE, KY 40201

Registered Agent Name/Address

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

Current Officers

President	GORDON JONES	605 Shiloh Rd., Plano, TX 75074
Assistant Secretary	Crystal S. Klein	1301 W. Pres. George Bush Hwy., Suite 330, Richardson, TX 75080
Secretary	William H. Venema	1301 W. Pres. George Bush Hwy., Suite 330, Richardson, TX 75080
Treasurer	John Muckley	605 Shiloh Rd., Plano, TX 75074
Vice President	Ronald L. Dewey	1301 W. Pres. George Bush Hwy., Suite 330, Richardson, TX 75080

Directors

Director	GORDON JONES	605 Shiloh Rd., Plano, TX 75074
Director	TERRY O'HALLORAN	1301 W. Pres. George Bush Hwy., Suite 330, Richardson, TX 75080
Director	RONALD L DEWEY	1301 W. Pres. George Bush Hwy., Suite 330, Richardson, TX 75080

Signatures

Signature	William H. Venema
Title	Secretary