

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: KOCH FILTER CORPORATION
Company ID: 0029479
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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

Assistant Treasurer	Jeri Bethune	1301 W. Pres. George Bush Hwy., Suite 330, Richardson, TX 75080
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	Marc Szczerba	1301 W. Pres. George Bush Hwy., Suite 330, Richardson, TX 75080
Vice President	Kirk Grigsby	625 W. Hill Street, Louisville, KY 40208

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	Marc Szczerba	1301 W. Pres. George Bush Hwy., Suite 330, Richardson, TX 75080

Signatures

Signature	Crystal S. Klein
Title	Assistant Secretary