

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0251681  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2019 4:24:11 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** MODINE LOUISVILLE INC.  
**Company ID:** 0251681  
**State of origin:** Kentucky  
**Formation date:** 12/6/1988 12:00:00 AM  
**Date filed:** 6/24/2019 4:24:11 PM  
**Fee:** \$15.00

**Principal Office**

1423 W. ORMSBY AVE.  
LOUISVILLE, KY 40210

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	DENNIS P. APPEL	1500 DeKoven Ave., Racine, WI 53403
President	MICHAEL J. POWELL	1423 W. Ormsby Ave., Louisville, KY 40210
Secretary	GEOFFREY R. SCHIVELEY	1500 DeKoven Ave., Racine, WI 53403
Treasurer	SCOTT C. REAUME	1500 DeKoven Ave., Racine, WI 53403
Vice President	MATTHEW J. MCBURNEY	1500 DeKoven Ave., Racine, WI 53403

**Directors**

Director	DENNIS P. APPEL	1500 DeKoven Ave., Racine, WI 53403
Director	SCOTT C. REAUME	1500 DeKoven Ave., Racine, WI 53403
Director	MICHAEL J. POWELL	1423 W. Ormsby Ave., Louisville, KY 40210

County:	Jefferson
Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

**Signatures**

<b>Signature</b>	Geoffrey R. Schiveley
<b>Title</b>	Secretary