

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0251681  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/28/2020 10:22:38 AM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 4/28/2020 10:22:38 AM  
**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	SCOTT L. BOWSER	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	SAMANTHA ANDEREGG-BOTICKI	1500 DeKoven Ave., Racine, WI 53403

**Directors**

Director	SCOTT L. BOWSER	1500 DeKoven Ave., Racine, WI 53403
Director	SAMANTHA ANDEREGG-BOTICKI	1500 DeKoven Ave., Racine, WI 53403
Director	MICHAEL J. POWELL	1423 W. Ormsby Ave., Louisville, KY 40210

**Signatures**

<b>Signature</b>	Matthew D Hicks
<b>Title</b>	Controller - CIS Coatings