Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MODINE LOUISVILLE INC.

Company ID: 0251681 State of origin: Kentucky

Formation date: 12/6/1988 12:00:00 AM Date filed: 3/16/2021 9:38:55 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
President Michael J. Powell

Treasurer Samantha Anderegg-Boticki Secretary Geoffrey R. Schiveley

Directors

Director Scott L. Bowser

Director Samantha Anderegg-Boticki

Director Michael J. Powell

Signatures

Signature Michael J. Powell