

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

**Annual Report
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ARP

Company: AMTROL INC.
Company ID: 0324191
State of origin: Rhode Island
Formation date: 12/22/1993 12:00:00 AM
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Principal Office

1400 DIVISION RD.
WEST WARWICK, RI 02893

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	LARRY T GUILLEMETTE	1400 DIVISION RD., WEST WARWICK, RI 02893
Assistant Secretary	LYNN A. TAYLOR	1400 DIVISION RD., WEST WARWICK, RI 02893
Secretary	JOSEPH L. DEPAULA	1400 DIVISION RD., WEST WARWICK, RI 02893
Treasurer	Michael H. Lecours	1400 Division Rd., West Warwick, RI 02893
Vice President	JOSEPH L. DEPAULA	1400 DIVISION RD., WEST WARWICK, RI 02893

Directors

Director	DAVID P. SPALDING	1400 DIVISION RD., WEST WARWICK, RI 02893
Director	LARRY T. GUILLEMETTE	1400 DIVISION RD., WEST WARWICK, RI 02893
Director	RYAN LANGDON	1400 DIVISION RD., WEST WARWICK, RI 02893
Director	TIMOTHY JANSZEN	1400 DIVISION RD., WEST WARWICK, RI 02893
Director	RICHARD C HARRIS	1400 DIVISION RD., WEST WARWICK, RI 02893

Signatures

Signature	Lynn A. Taylor
Title	Assistant Secretary