LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0530994 Trey Grayson Secretary of State Received and Filed

6/1/2010 5:12:46 PM Fee receipt: \$15.00

Trey Grayson 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: ITW FOOD EQUIPMENT GROUP LLC

Company ID: 0530994 State of origin: Delaware

Formation date: 2/12/2002 12:00:00 AM Date filed: 6/1/2010 5:12:46 PM

Fee: \$15.00

Principal Office

3600 WEST LAKE AVENUE GLENVIEW, IL 60026-1215

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Allan C. Sutherland 3600 West Lake Ave., IL, 60026, USA

Signatures

Signature Allan C. Sutherland Manager