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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ITW FOOD EQUIPMENT GROUP LLC

Company ID: 0530994
State of origin: Delaware

Formation date: 2/12/2002 12:00:00 AM Date filed: 5/21/2014 12:24:32 PM

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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 Randall J. Scheuneman 3600 West Lake Ave., IL, 60026, USA

Signatures

Signature Debra Jensen

Title Tax Compliance Coordinator