

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                          |
|-------------------|--------------------------|
| <b>Company</b>    | DUCTZ NORTH AMERICA, LLC |
| <b>Company ID</b> | 0671694.06.99999         |
| <b>Date Filed</b> | 6/19/2008 11:30:23 AM    |
| <b>Fee</b>        | \$15.00                  |

## **Principal Office**

185 OAKLAND AVENUE  
SUITE 300  
BIRMINGHAM, MI 48009

## **Registered Agent**

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## **Members / Managers**

|        |                    |  |
|--------|--------------------|--|
| Member | DUCTZ HOLDINGS LLC | 185 OAKLAND AVE., STE. 300 BIRMINGHAM, MI<br>48009 |
|--------|--------------------|--|

## **Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | JOSEPH CIOLINO    |
| <b>Title</b>     | AUTHORIZED PERSON |