

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0772794**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2013 3:54:34 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** TIOGA AIR HEATERS, INC.  
**Company ID:** 0772794  
**State of origin:** Minnesota  
**Formation date:** 10/5/2010 12:00:00 AM  
**Date filed:** 6/26/2013 3:54:34 PM  
**Fee:** \$15.00

**Principal Office**

9201 INTERNATIONAL PARKWAY  
MINNEAPOLIS, MN 55448

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                 |                                                |
|-----------|-----------------|------------------------------------------------|
| President | Bruce J Wallace | 9201 International Pkwy, Minneapolis, MN 55428 |
| Treasurer | Michael Kaplan  | 9201 International Pkwy, Minneapolis, MN 55428 |

**Directors**

|          |                 |                                                |
|----------|-----------------|------------------------------------------------|
| Director | Bruce J Wallace | 9201 International Pkwy, Minneapolis, MN 55428 |
| Director | Michael Kaplan  | 9201 International Pkwy, Minneapolis, MN 55428 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Ken Kvam   |
| <b>Title</b>     | Controller |