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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: AEARO TECHNOLOGIES LLC

Company ID: 0719795 State of origin: Delaware

Formation date: 12/18/2008 12:00:00 AM Date filed: 6/18/2012 10:30:08 AM

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Principal Office

5457 WEST 79TH STREET INDIANAPOLIS, IN 46268

Registered Agent Name/Address

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

Members/Managers

Manager	K M Torseth	3M Center, St Paul, MN 55144
Manager	M C Faricy	3M Cetner, St Paul, MN 55144
Manager	D Rutherford	3M Center, St Paul, MN 55144
Manager	C BROS	3M Center, St Paul, MN 55144
Manager	R LAPADAT	3M Center, ST Paul, MN 55144

Signatures

SignatureKIMBERLY M TORSETHTitleASSISTANT TREASURER