

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0719795
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 3:57:05 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AEARO TECHNOLOGIES LLC
Company ID: 0719795
State of origin: Delaware
Formation date: 12/18/2008 12:00:00 AM
Date filed: 6/21/2013 3:57:05 PM
Fee: \$15.00

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 | Kimberly M Torseth | 3M Center, St Paul, MN 55144 |
| Manager | Maureen C Faricy | 3M Cetner, St Paul, MN 55144 |
| Manager | Denise Rutherford | 3M Center, St Paul, MN 55144 |
| Manager | Carol BROS | 3M Center, St Paul, MN 55144 |
| Manager | Roxanne LAPADAT | 3M Center, ST Paul, MN 55144 |

Signatures

| | |
|------------------|---------------------|
| Signature | Kimberly Torseth |
| Title | Assistant Treasurer |