

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0419296
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: GREENHECK FAN CORPORATION
Company ID: 0419296
State of origin: Wisconsin
Formation date: 7/26/1996 12:00:00 AM
Date filed: 6/8/2021 8:38:00 AM
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Principal Office

1100 GREENHECK DRIVE
SCHOFIELD, WI 54476

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|--|
| President | James J. McIntyre | 1100 Greenheck Drive Schofield Wisconsin 54476 |
| Secretary | Robert A. Greenheck | 1100 Greenheck Drive Schofield Wisconsin 54476 |

Directors

| | | |
|----------|--------------------|--|
| Director | Dwight E. Davis | 1100 Greenheck Drive Schofield Wisconsin 54476 |
| Director | Daniel P. O'Connor | 1100 Greenheck Drive Schofield Wisconsin 54476 |
| Director | Ronald H. Nicklaus | 1100 Greenheck Drive Schofield Wisconsin 54476 |
| Director | Gary M. Stroyny | 1100 Greenheck Drive Schofield Wisconsin 54476 |

Signatures

| | |
|------------------|-------------------|
| Signature | Jessica Molloy |
| Title | Power of Attorney |