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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: CONSTELLATION PUMPS CORPORATION

Company ID: 0744097 State of origin: Delaware

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Principal Office

1209 ORANGE STREET WILMINGTON, DE 19801

Registered Agent Name/Address

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

Current Officers

President	Charles Scott Brannan	1209 Orange Street, Wilmington, DE 19801
Secretary	Anne Lynne Puckett	1209 Orange Street, Wilmington, DE 19801
Treasurer	Charles Scott Brannan	1209 Orange Street, Wilmington, DE 19801

Directors

Director	Charles Scott Brannan	1209 Orange Street, Wilmington, DE 19801
Director	Daniel Alexis Pryor	1209 Orange Street, Wilmington, DE 19801
Director	Anne Lynne Puckett	1209 Orange Street, Wilmington, DE 19801

Signatures

Signature Michelle Donato
Title POA