Kentucky Secretary of State Annual Report

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Company WILSON CONTROLS, INC.

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Principal Office Registered Agent

2546 TENNYSON AVENUE BENJAMIN T WILSON LOUISVILLE, KY 40205 BENJAMIN T WILSON 2546 TENNYSON AVENUE LOUISVILLE, KY 40205

Officers

President Benjamin T Wilson 2546 Tennyson Avenue Louisville, KY 40205

Directors

Director Benjamin T Wilson 2546 Tennyson Avenue Louisville, KY 40205

Signatures

Signature Benjamin T Wilson

Title President