Kentucky Secretary of State Annual Report

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Company VENT MASTER NORTH AMERICA, INC.

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Principal Office

Registered Agent

2413 NASHVILLE ROAD SUITE C4 BOWLING GREEN, KY 42101 WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202-2898

Officers

President	Rick A Bagwell	101 Industrial Drive, Scottsville, KY 42164
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Signatures

Signature Chris Gentry

Title CFO