Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VENT MASTER NORTH AMERICA, INC.

Company ID 0606084.09.99999 **Date Filed** 6/23/2008 10:05:13 AM

Fee \$15.00

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 2413 Nashville Rd, Suite C4, Bowling Green, KY

42101

Secretary Heikki Rinne 2413 Nashville Rd, Suite C4, Bowling Green, KY

42101

Signatures

Signature Chris Gentry

Title CFO