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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

Annual Report Online Filing

ARP

Company: VENT MASTER NORTH AMERICA, INC.

Company ID: 0606084
State of origin: Kentucky

Formation date: 2/14/2005 12:00:00 AM Date filed: 4/29/2015 4:22:42 PM

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Principal Office

2413 NASHVILLE ROAD SUITE C4 BOWLING GREEN, KY 42101

Registered Agent Name/Address

MICHAEL A. OWSLEY ENGLISH, LUCAS, PRIEST & OWSLEY, LLP 1101 COLLEGE STREET P.O. BOX 770 BOWLING GREEN, KY 42102-0770

Current Officers

President	Rick A Bagwell	2413 Nashville Road C4, Bowling Green, KY 42101
Secretary	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101
Treasurer	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101

Directors

Director	Rick A Bagwell	2413 Nashville Road C4, Bowling Green, KY 42101
Director	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101

Signatures

Signature Rick A. Bagwell Title President