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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: 5/24/2016 2:30:51 PM

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Principal Office

103 INDUSTRIAL DRIVE SCOTTSVILLE, KY 42164

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	103 Industrial Drive, Scottsville, KY 42164
Secretary	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164
Treasurer	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164

Directors

Director	Rick A Bagwell	103 Industrial Drive, Scottsville, KY 42164
Director	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164

Signatures

Signature RICK A. BAGWELL PRESIDENT