2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P38423 DOCUMENT # 05-05-2003 90158 050 ***150.00 1. Entity Name AAF-MCQUAY INC. Principal Place of Business Mailing Address 10099501 10300 ORMSBY PARK PLACE P.O BOX 35690 SUITE 600 **LOUISVILLE KY 40232-5690 LOUISVILLE KY 40223-6169** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 41-0404230 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 14 13 (3150m00): 9. Election Campaign Financing \$5.00 May Be and to state the Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE Change Addition CHOY, HO NYUK NAME NAME 10300 ORMSBY PARK PLACE, SUITE 600 STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40223-6169 CITY-ST-ZIP CITY-ST-ZIP TITLE **VP** TITLE ☐ Delete ☐ Change ☐ Addition NAME KRUEGER, BRUCE D NAME 10300 ORMSBY PARK PLACE, SUITE 600 STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40223-6169** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAME FERENCZ, JOHN G NAME 10300 ORMSBY PARK PLACE, SUITE 600 STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40223-6169** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PEDERSON, RONALD J NAME NAME 10300 ORMSBY PARK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40223-6169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver in trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an with all other like empowered

CITY-ST-ZIP

SIGNATURE

(Scopp G. Ferencz))

Secretary

Date

502/637-0610

Daytime Phone #