

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 14, 2006  
Secretary of State**

DOCUMENT# P38423

Entity Name: AAF-MCQUAY INC.

**Current Principal Place of Business:**

10300 ORMSBY PARK PLACE  
SUITE 600  
LOUISVILLE, KY 402236169 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 35690  
LOUISVILLE, KY 402325690 US

**New Mailing Address:**

FEI Number: 41-0404230      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: HO, NYUK CHOY  
Address: 10300 ORMSBY PARK PLACE, SUITE 600  
City-St-Zip: LOUISVILLE, KY 402236169

Title: VP ( ) Delete  
Name: KAPSALIS, STEPHEN T  
Address: 10300 ORMSBY PARK PLACE, SUITE 600  
City-St-Zip: LOUISVILLE, KY 402236169

Title: S ( ) Delete  
Name: FERENCZ, JOHN G  
Address: 10300 ORMSBY PARK PLACE, SUITE 600  
City-St-Zip: LOUISVILLE, KY 402236169

Title: T ( ) Delete  
Name: PEDERSON, RONALD J  
Address: 10300 ORMSBY PARK PLACE  
City-St-Zip: LOUISVILLE, KY 402236169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PEDERSON, RONALD J  
Address: 10300 ORMSBY PARK PLACE  
City-St-Zip: LOUISVILLE, KY 402236169 US

Title: C ( ) Change (X) Addition  
Name: ROBERTS, ERIC R  
Address: 13600 INDUSTRIAL PARK BLVD  
City-St-Zip: PLYMOUTH, MN 55441 US

Title: AS ( ) Change (X) Addition  
Name: HEIM, PAUL M  
Address: 13600 INDUSTRIAL PARK BLVD  
City-St-Zip: PLYMOUTH, MN 55441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN G. FERENCZ

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09/14/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date