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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: AGC Heat Transfer Inc. | DUE DATE: 10/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1726506 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10129 PIPER LANE

CITY/ST/ZIP: BRISTOW, VA 23136

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: STEPHEN D PRATT TITLE: VICE PRESIDENT ADDRESS: 5400 INTERNATIONAL TRADE DR CITY/ST/ZIP/CO: RICHMOND, VA 23231 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: WILLIAM J CONNOLLY TITLE: SECRETARY ADDRESS: 5400 INTERNATIONAL TRADE DR CITY/ST/ZIP/CO: RICHMOND, VA 23231 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOSEPH M LAWRENCE TITLE: TRES ADDRESS: 5400 INTERNATIONAL TRADE DR CITY/ST/ZIP/CO: RICHMOND, VA 23231 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN C ATANASIO TITLE: DIRECTOR ADDRESS: 5400 INTERNATIONAL TRADE DR CITY/ST/ZIP/CO: RICHMOND, VA 23231 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: WADE W CHAMBERLAIN TITLE: PRESIDENT ADDRESS: 10129 Piper Lane CITY/ST/ZIP/CO: Bristow, VA 23136 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|-------------------------------------|------------|
| /s/ STEPHEN D PRATT | STEPHEN D PRATT, VICE PRESIDENT | 10/17/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.