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AAON INC  
Form 8-K  
August 07, 2007

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C.

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 18, 2007  
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AAON, INC.  
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(Exact name of registrant as specified in its charter)

Nevada -----	0-18953 -----	87-0448736 -----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

2425 South Yukon, Tulsa, Oklahoma 74107  
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(Address of principal executive offices)

Registrant's telephone number, including area code: (918) 583-2266

(1)

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On July 18, 2007, Thomas E. Naugle, a member of the Board of Directors of AAON, Inc. (the "Company"), submitted his resignation from the Board of Directors effective immediately, as anticipated in the Company's Proxy Statement for its 2007 Annual Meeting of Stockholders.

Also, on July 18, 2007, Paul K. Lackey, Jr., and A.H. McElroy II were elected as Class I directors of the Company to fill the two vacancies on the Board of Directors. Mr. Lackey was appointed as a member of the Audit Committee and Mr. McElroy was appointed as a member of the Compensation Committee.

Item 8.01. Other Events.

Registrant executed a Third Amendment to Third Restated

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Revolving Credit Loan Agreement on July 30, 2007.

Item 9.01 Financial Statements and Exhibits.

(c) A copy of the Third Amendment to Third Restated Revolving Credit Loan Agreement is filed herewith as Exhibit 99.1.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AAON, INC.

Date: August 6, 2007

By: /s/ John B. Johnson, Jr.

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John B. Johnson, Jr., Secretary

(2)