

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0191005

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MAGNETEK, INC.
Company ID: 0191005
State of origin: Delaware
Formation date: 6/26/1984 12:00:00 AM
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Principal Office

N49 W13650 CAMPBELL DR.
MENOMONEE FALLS, WI 53051
CHATSWORTH, CA 91311

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Marty J Schwenner	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051
President	Peter M. McCormick	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051
Secretary	Scott Cramer	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051

Directors

Director	Mitchell I Quain	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051
Director	Yon Yoon Jorden	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051
Director	DAVID P REILAND	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051
Director	DAVID A BLOSS	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051

Signatures

Signature	Kelly Lettmann
Title	POA