

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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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 DRIVE
MENOMONEE FALLS, WI 53051

Registered Agent Name/Address

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

Current Officers

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

Directors

Director	David A. Bloss	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

Signatures

Signature	Kelly Lettmann
Title	POA