

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0191005
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

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	David A. Bloss	N49 W13650 Campbell Drive, Menomonee Falls, WI, 53051
Director	Alan Levine	N49 W13650 Campbell Drive, Menomonee Falls, WI, 53051
Director	David P. Reiland	N49 W13650 Campbell Drive, Menomonee Falls, WI, 53051

Signatures

Signature	POA
Title	Michelle Donato