

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

205 CROSSPOINT PARKWAY
GETZVILLE, NY 14068

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mark D Morelli	205 Crosspoint Parkway, Getzville, NY 14068
Secretary	Alan S Korman	205 Crosspoint Parkway, Getzville, NY 14068
Treasurer	Jon C Adams	205 Crosspoint Parkway, Getzville, NY 14068
Vice President	Gregory P Rustowicz	205 Crosspoint Parkway, Getzville, NY, 14068

Directors

Director	Gregory P Rustowicz	205 Crosspoint Parkway, Getzville, NY 14068
Director	Alan S Korman	205 Crosspoint Parkway, Getzville, NY 14068
Director	Mark D Morelli	205 Crosspoint Parkway, Getzville, NY 14068

Signatures

Signature	Gregory P. Rustowicz
Title	Annual Report Signer