

Kentucky Secretary of State Annual Report

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Company	COOPER US, INC.
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Principal Office

600 TRAVIS
SUITE 5800
HOUSTON, TX 77002

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	KIRK S HACHIGIAN	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002
Secretary	TERRANCE V HELZ	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002
Vice President	JOHN B REED	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002

Directors

Director	KIRK S HACHIGIAN	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002
Director	TERRY A KLEBE	600 TRAVIS, SUITE 5800, HOUSTON, TX 77002

Signatures

Signature	John B. Reed
Title	Vice President