PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: COOPER US, INC.

Company ID: 0605409 State of origin: Delaware

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Principal Office

600 TRAVIS SUITE 5600 HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	KIRK S HACHIGIAN	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002
Secretary	TERRANCE V HELZ	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002
Treasurer	TYLER W JOHNSON	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002
Vice President	JOHN B REED	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002

Directors

Director	KIRK S HACHIGIAN	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002
Director	TERRY A KLEBE	600 TRAVIS, SUITE 5600, HOUSTON, TX 77002

Signatures

Signature JOHN B. REED VICE PRESIDENT