Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: LOUISVILLE WINLECTRIC CO.

Company ID: 0308411 State of origin: Delaware

Formation date: 12/11/1992 12:00:00 AM Date filed: 6/30/2011 11:39:32 AM

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Principal Office

% WGS DAYTON 3155 ELBEE ROAD SUITE 102 DAYTON, OH 45439

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

Presiden	t Terry Bryant	4207 BUNTON CT, LOUISVILLE, KY 40213
Secretary	BENJAMIN FRY	% WGS DAYTON,3155 ELBEE ROAD,DAYTON,OH 45439

Directors

Director	Kevin W Ray	438 S MULBERRY, ELIZABETHTOWN, KY
Director	RONALD H BOHANNON	3110 KETTERING BLVD, DAYTON, OH 45439
Director	MONTE SALSMAN	3110 KETTERING BLVD, DAYTON, OH 45439
Director	TERRY BRYANT	4207 BUNTON CT, LOUISVILLE, KY
Director	MICHAEL D ATWELL	ELIZABETHTOWN, KY

Signatures

Signature BENJAMIN G FRY

Title SECRETARY/TREASURER