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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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:0308411State of origin:Delaware

Formation date: 12/11/1992 12:00:00 AM Date filed: 6/30/2014 10:41:28 AM

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Principal Office

% WGS DAYTON 3131 S. DIXIE DR SUITE 216 DAYTON, OH 45439

Registered Agent Name/Address

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

Current Officers

President 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 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 SECRETARY