

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: LOUISVILLE WINLECTRIC CO.
Company ID: 0308411
State of origin: Delaware
Formation date: 12/11/1992 12:00:00 AM
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORaine, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STEVEN P. MILAUSKAS	4207 BUNTON COURT, LOUISVILLE, KY 40213
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORaine, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORaine, OH 45439

Directors

Director	MICHAEL D. ATWELL	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	STEVEN P. MILAUSKAS	4207 BUNTON COURT, LOUISVILLE, KY 40213
Director	KEVIN W. RAY	438 SOUTH MULBERRY STREET, ELIZABETHTOWN, KY 42701
Director	ROBERT W. FERGUSON	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	JEFFREY M. WALKER	8950 Highway 5, Douglasville, GA 30134
Director	KEITH R. JONES	5037 NW 10th Street, Oklahoma City, OK 73127-6765

Signatures

Signature	SEAN W. CULLER
Title	TREASURER