Kentucky Secretary of State Annual Report

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Company BELDEN WIRE & CABLE COMPANY

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Fee \$15.00

Principal Office

Registered Agent

7701 FORSYTH BLVD. CORPORATION SERVICE COMPANY

STE. 800 D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY ST. LOUIS, MO 63105 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

| President | John S Stroup | 7701 Forsyth Blvd, Ste 800, St Louis, MO 63105 |
|------------------------|---------------------|--|
| Assistant Secretary | Christopher E Allen | 7701 Forsyth Blvd, Ste 800, St Louis, MO 63105 |
| Secretary | Kevin L Bloomfield | 7701 Forsyth Blvd, Ste 800, St Louis, MO 63105 |
| Treasurer | Stephen H Johnson | 7701 Forsyth Blvd, Ste 800, St Louis, MO 63105 |
| Vice President | Peter F Sheehan | 2200 US Hwy 27 South, Richmond, IN 47374 |

Directors

| Director | Stephen H Johnson | 7701 Forsyth Blvd, Ste 800, St Louis, MO 63105 |
|----------|--------------------|--|
| Director | Kevin L Bloomfield | 7701 Forsyth Blvd, Ste 800, St Louis, MO 63105 |
| Director | Michael E Buescher | 7701 Forsyth Blvd, Ste 800, St Louis, MO 63105 |

Signatures

Signature Stephen Johnson

Title Treasurer