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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

Annual Report Online Filing

ARP

Company: W.W. WILLIAMS POWER SYSTEMS, INC.

Company ID: 0770914 State of origin: Ohio

Formation date: 9/9/2010 12:00:00 AM **Date filed:** 2/22/2012 4:15:35 PM

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Principal Office

835 W. GOODALE BLVD COLUMBUS, OH 43212

Registered Agent Name/Address

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

Current Officers

Vice Chairman	Mark L French	835 W Goodale Blvd, Columbus, OH 43212
Chairman	William S Williams	835 W Goodale Blvd, Columbus, OH 43212
President	Aven L Sharp	2849 Moreland Ave SE, Atlanta, GA 30315
Secretary	Janet D Gibson	835 W Goodale Blvd, Columbus, OH 43212
Vice President	Kelly L Turley	835 W Goodale Blvd, Columbus, OH 43212
Treasurer	Richard L Murch	835 W Goodale Blvd, Columbus, OH 43212
Vice President	William R Bates	2849 Moreland Ave SE, Atlanta, GA 30315

Directors

Director	William S Williams	835 W Goodale Blvd, Columbus, OH 43212
Director	Mark L French	835 W Goodale Blvd, Columbus, OH 43212
Director	Kelly L Turley	835 W Goodale Blvd, Columbus, OH 43212

Signatures

Signature Janet D. Gibson Title Secretary