

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0054231  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/17/2012 9:32:03 AM  
Fee receipt: \$15.00

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:** WAGNER ELECTRIC COMPANY, INC.  
**Company ID:** 0054231  
**State of origin:** Kentucky  
**Formation date:** 7/1/1969 12:00:00 AM  
**Date filed:** 2/17/2012 9:32:03 AM  
**Fee:** \$15.00

**Principal Office**

10701 PLANTSIDE DRIVE  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

MICHAEL E. WAGNER  
10701 PLANTSIDE DRIVE  
LOUISVILLE, KY 40299

**Current Officers**

President	Michael E Wagner	11209 ELECTRON DRIVE, LOUISVILLE, KY 40299
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**Directors**

Director	Michael E Wagner	11209 ELECTRON DRIVE, LOUISVILLE, KY 40299
Director	Anthony J Wagner	11209 Electron Drive, Louisville, KY 40299
Director	Richard Mark Page	11209 Electron Drive, Louisville, KY 40299

**Signatures**

<b>Signature</b>	Mike Coatney
<b>Title</b>	Controller