

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0054231
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/1/2013 9:27:48 AM
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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
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ARP

Company: WAGNER ELECTRIC COMPANY, INC.
Company ID: 0054231
State of origin: Kentucky
Formation date: 7/1/1969 12:00:00 AM
Date filed: 2/1/2013 9:27:48 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 | 10701 Plantside Drive | Louisville, KY 40299 |
|-----------|------------------|-----------------------|----------------------|

Directors

| | | | |
|----------|-------------------|-----------------------|----------------------|
| Director | Michael E Wagner | 10701 Plantside Drive | Louisville, KY 40299 |
| Director | Anthony J Wagner | 10701 Plantside Drive | Louisville, KY 40299 |
| Director | Richard Mark Page | 10701 Plantside Drive | Louisville, KY 40299 |

Signatures

| | |
|------------------|--------------|
| Signature | Mike Coatney |
| Title | Controller |