

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0688141

Trey Grayson
Secretary of State
Received and Filed

6/3/2009 11:59:40 AM

Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: COOPER POWER SYSTEMS, LLC
Company ID: 0688141
State of origin: Delaware
Formation date: 3/17/2008 12:00:00 AM
date filed: 6/3/2009 11:59:40 AM
Fee: \$15.00

Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Member	MICHAEL A. STOESSL	600 TRAVIS ST., STE. 5600, HOUSTON, TX 77002
Member	TERRANCE V. HELZ	600 TRAVIS ST., STE. 5600, HOUSTON, TX 77002
Member	JAMES T. BURRELL	600 TRAVIS ST., STE. 5600, HOUSTON, TX 77002

Signatures

Signature	JAMES T. BURRELL
Title	MEMBER