

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0688141

Trey Grayson
Secretary of State
Received and Filed

2/18/2010 5:08:46 PM

Fee receipt: \$15.00

Trey Grayson
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: COOPER POWER SYSTEMS, LLC
Company ID: 0688141
State of origin: Delaware
Formation date: 3/17/2008 12:00:00 AM
Date filed: 2/18/2010 5:08:46 PM
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 |