

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0688141
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

600 TRAVIS STREET
SUITE 5600
HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member EATON ELECTRIC HOLDINGS, LLC 600 TRAVIS STR., # 5600, HOUSTON, TX 77002

Signatures

Signature JAMES T. BURRELL
Title DIRECTOR, STATE & LOCAL TAX AND AUDIT