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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

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COOPER POWER SYSTEMS, LLC

Company ID: 0688141 State of origin: Delaware

Formation date: 3/17/2008 12:00:00 AM Date filed: 3/10/2014 11:30:35 AM

Fee: \$15.00

Principal Office

600 TRAVIS STREET, SUITE 5400 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 STREET, SUITE 5400, HOUSTON, TX

77002

Signatures

Signature LAURA A. BIGLER
Title ASST. SECRETARY