

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

1000 EATON BLVD.
MAIL STOP 2N
CLEVELAND, OH 44122

Registered Agent Name/Address

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

Members/Managers

Member Cooper Electrical International, LLC 1000 Eaton Blvd., Cleveland, OH 44122

Signatures

Signature Trent M. Meyerhoefer
Title Vice President & Treasurer