

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0617042  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2012 10:34:25 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** WILSON CONTROLS, INC.  
**Company ID:** 0617042  
**State of origin:** Kentucky  
**Formation date:** 7/8/2005 12:00:00 AM  
**Date filed:** 6/30/2012 10:34:25 PM  
**Fee:** \$15.00

**Principal Office**

6002 BROWNSBORO PARK BLVD  
SUITE B  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

BENJAMIN T WILSON  
2546 TENNYSON AVENUE  
LOUISVILLE, KY 40205

**Current Officers**

President Benjamin T Wilson 2546 Tennyson Avenue Louisville, KY 40205

**Directors**

Director Benjamin T Wilson 2546 Tennyson Avenue Louisville, KY 40205

**Signatures**

Signature Benjamin Wilson  
Title President