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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

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COOPER CROUSE-HINDS, LLC

Company ID: 0593843 State of origin: Delaware

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Principal Office

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

Registered Agent Name/Address

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

Members/Managers

Member Eaton Electric Holdings LLC 1000 Eaton Blvd., Mail Stop 2N, Cleveland, OH 44122

Signatures

Signature Trent M. Meyerhoefer

Title Treasurer