Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0635343 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/10/2013 12:27:38 PM Fee receipt: \$15.00

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

ARP

Company: WAGNER INDUSTRIAL ELECTRIC, INC.

Company ID: 0635343 State of origin: Delaware

Formation date: 3/27/2006 12:00:00 AM Date filed: 6/10/2013 12:27:38 PM

Fee: \$15.00

Principal Office

PO Box 5650

Attn: Tax Department Bismarck, ND 585065650

Registered Agent Name/Address

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

Current Officers

CEO JEFFREY S THIEDE 3178 Encrete Lane, Dayton, OH 45439
President James A Fortkamp 3178 Encrete Lane, Dayton, OH 45439
Assistant Secretary Donna M Goss 3178 Encrete Lane, Dayton, OH 45439
Assistant Secretary Brenda A Payne 3178 Encrete Lane, Dayton, OH 45439

Secretary
President
Presid

Treasurer NATHAN W RING 1150 West Century Avenue, Bismarck, ND 58503

Directors

Director Paul K Sandness 1200 West Century Avenue, Bismarck, ND 58503
Director DORAN N SCHWARTZ 1200 West Century Avenue, Bismarck, ND 58503

Director JEFFREY S THIEDE 3178 Encrete Lane, Dayton, OH 45439

Signatures

Signature AMBER PELTIER TAX ANALYST