

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0635343**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2015 2:40:26 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:** 5/19/2015 2:40:26 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	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Treasurer	JON B HUNKE	1150 West Century Avenue, Bismarck, ND 58503
Vice President	THOMAS D NOSBUSCH	1150 West Century Avenue, Bismarck, ND 58503
Vice President	Thomas E Cope	3178 Encrete Lane, Dayton, OH 45439

**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**

<b>Signature</b>	AMBER PELTIER
<b>Title</b>	TAX ANALYST