

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FRANKLIN ELECTRIC CO., INC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

**FRANKLIN ELECTRIC CO., INC
3112 SETTING SUN COURT
CRESTWOOD KY 40014**



Tn6z
Trey Grayson
Secretary of State