

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0757946
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: THOMAS & BETTS POWER SOLUTIONS, LLC
Company ID: 0757946
State of origin: Delaware
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Principal Office

5900 EASTPORT BOULEVARD
BUILDING V
RICHMOND, VA 23231

Registered Agent Name/Address

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

Members/Managers

Member	W. DAVID SMITH	8155 T&B BOULEVARD MEMPHIS, TN 38125
Member	WILLIAM E WEAVER	8155 T&B BOULEVARD MEMPHIS, TN 38125
Member	DOMINIC J PILEGGI	8155 T&B BOULEVARD MEMPHIS, TN 38125

Signatures

Signature	W. DAVID SMITH
Title	SECRETARY