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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0757946 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: THOMAS & BETTS POWER SOLUTIONS, LLC

Company ID: 0757946
State of origin: Delaware

Formation date: 3/4/2010 12:00:00 AM **Date filed:** 5/19/2014 9:31:09 PM

Fee: \$15.00

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 Thomas & Betts Corporation 5900 Eastport Boulevard, Richmond, VA 23231

Signatures

Signature Mandeline Hendricks

Title POA