

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

LARP  
**0757946**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/7/2016 4:05:14 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:** THOMAS & BETTS POWER SOLUTIONS, LLC  
**Company ID:** 0757946  
**State of origin:** Delaware  
**Formation date:** 3/4/2010 12:00:00 AM  
**Date filed:** 6/7/2016 4:05:14 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 (New) 5900 Eastport Boulevard, Richmond, VA 23231

**Signatures**

**Signature** Mandeline Hendricks  
**Title** POA