Kentucky Secretary of State Annual Report

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Company DISTRIBUTION, INC. Company ID Date Filed Fee SIEMENS POWER TRANSMISSION &

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Principal Office

Registered Agent

7000 SIEMENS RD WENDELL, NC 27591 C T CORPORATION SYSTEM KENTUCKT HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| President | David Pacyna | 4700 Falls of Neuse Rd. Raleigh, NC 27609 |
|------------------------|------------------|--|
| Assistant Secretary | Alan Gotliffe | 170 Wood Ave South Iselin, NJ 08830 |
| Secretary | MARGARET R BUKER | 3333 Old Milton Parkway Alpharetta, GA 30005 |

Directors

Director

4700 Falls of Neuse Rd. Raleigh, NC 27609

Signatures

| Signature | Alan Gotliffe |
|-----------|---------------------|
| Title | Assistant Secretary |

David Pacyna