Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0477750 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EMERSON NETWORK POWER, LIEBERT SERVICES, INC.

Company ID: 0477750 State of origin: Delaware

Formation date: 7/26/1999 12:00:00 AM Date filed: 6/14/2011 1:37:32 PM

Fee: \$15.00

Principal Office

1050 DEARBORN DRIVE COLUMBUS, OH 43229

Registered Agent Name/Address

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

Current Officers

President	F W Bibens	1050 Dearborn Drive
Secretary	J T Blind	1050 Dearborn Drive
Treasurer	J T Blind	1050 Dearborn Drive
Vice President	M E Studer	1050 Dearborn Drive
	11 243	W CO ME

Directors

Director	E K Feeney	1050 Dearborn Drive
Director	R P Bauer	1050 Dearborn Drive
Director	J T Blind	1050 Dearborn Drive

Signatures

Signature JEFFREY T BLIND

Title SECRETARY/TREASURER