LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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Company: INDUSTRIAL CONTROLS DISTRIBUTORS LLC

Company ID: 0541454 State of origin: Delaware

Formation date: 7/26/2002 12:00:00 AM Date filed: 2/25/2011 11:26:42 AM

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Principal Office

1776 BLOOMSBURG AVENUE WANAMASSA, NJ 07712

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Joseph Eichelberger 1776 Bloomsbury Ave., Wanamassa, NJ
Manager John Cozzi 65 East 55th St., 27th Floor, New York, NY
Manager Damon Ball 65 East 55th St., 27th Floor, New York, NY
Manager Todd Welsch 65 East 55th St., 27th Floor, New York, NY
Manager Amy Bevacqua 65 East 55th St., 27th Floor, New York, NY

Signatures

Signature James Mukin Title Controller