LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: COOPER BUSSMANN, LLC

Company ID: 0688055 State of origin: Delaware

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Principal Office

600 TRAVIS SUITE 5600 HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member Jim L Tipton 600 Travis, Suite 5600, Houston, TX 77002

Signatures

Signature JIM L. TIPTON MEMBER