LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0688055 Elaine N. Walker Secretary of State Received and Filed

2/10/2011 10:21:49 AM Fee receipt: \$15.00

Elaine N. Walker 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: COOPER BUSSMANN, LLC

Company ID: 0688055 State of origin: Delaware

Formation date: 3/14/2008 12:00:00 AM Date filed: 2/10/2011 10:21:49 AM

Fee: \$15.00

Principal Office

600 TRAVIS SUITE 5600 HOUSTON, TX 77002

Registered Agent Name/Address

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

Members/Managers

Member COOPER US, INC. 600 TRAVIS STR., #5600, HOUSTON, TX 77002

Signatures

Signature JAMES T. BURRELL VICE PRESIDENT