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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0688055 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: COOPER BUSSMANN, LLC

Company ID: 0688055
State of origin: Delaware

Formation date: 3/14/2008 12:00:00 AM Date filed: 2/16/2012 9:56:09 AM

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Principal Office

600 TRAVIS SUITE 5600 HOUSTON, TX 77002

HOUSTON, 1X 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 JOHN B. REED VICE PRESIDENT