PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564857 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: EMERSON POWER TRANSMISSION ITHACA, INC.

Company ID: 0564857 State of origin: Delaware

Formation date: 7/28/2003 12:00:00 AM date filed: 6/1/2009 10:41:03 AM

Fee: \$15.00

Principal Office

620 S. AURORA STREET ITHACA, NY 148505726

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	A E PAJK	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841
Secretary	M C WEIDMAN	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841
Treasurer	M C WEIDMAN	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841

Directors

Director	T G Westman	8000 W FLORISSANT AVE ST LOUIS MO 63136
Director	A E Pajk	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841
Director	M C Weidman	7120 NEW BUFFINGTON ROAD, FLORENCE, KY 410422841

Signatures

Signature M. C. Weidman

Title V.P., Secretary & Treasurer