

Kentucky Secretary of State Annual Report

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Company	GE-PROLEC TRANSFORMERS, INC.
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Principal Office

1223 FAIRGROVE CHURCH RD.
CONOVER, NC 28613

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	BARBARA CAMERON	12 CORPORATE WOODS BLVD., ALBANY, NY 12211
Assistant Treasurer	DEBORAH COOK	1223 FAIRGROVE CHURCH RD, CONOVER, NC 28602
Chairman	JAMES ROGERS	830 W 40TH STREET, CHICAGO, IL 60609
President	JAMES ROGERS	830 W 40TH STREET, CHICAGO, IL 60609
Vice President	BARBARA CAMERON	12 CORPORATE WOODS BLVD., ALBANY, NY 12211

Signatures

Signature	BARBARA A CAMERON
Title	VICE PRES/ASST TREAS