

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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>

Annual Report
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ARP

Company: GE-PROLEC TRANSFORMERS, INC.
Company ID: 0412959
State of origin: Delaware
Formation date: 3/7/1996 12:00:00 AM
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Principal Office

1223 FAIRGROVE CHURCH RD.
CONOVER, NC 28613

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Signatures

Signature	BARBARA CAMERON
Title	VP & ASST TREASURER