

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0412959

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

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
Date filed: 4/22/2010 9:02:37 AM
Fee: \$15.00

Principal Office

1223 FAIRGROVE CHURCH RD.
CONOVER, NC 28613

Registered Agent Name/Address

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

Current Officers

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