

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0412959**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/5/2011 10:55:38 AM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GE-PROLEC TRANSFORMERS, INC.  
**Company ID:** 0412959  
**State of origin:** Delaware  
**Formation date:** 3/7/1996 12:00:00 AM  
**Date filed:** 5/5/2011 10:55:38 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**

President	JAMES ROGERS	420 South Services Road East, Oakville, ON L6J 5C1
Secretary	Robert Turko	4200 Wildwood parkway, Atlanta, GA 30339
Treasurer	Jorge Sepulveda	Blvd Carlos Salinas de Gortari, Apodaca, MEX 66600
Vice President	BARBARA CAMERON	12 CORPORATE WOODS BLVD., ALBANY, NY 12211

**Signatures**

<b>Signature</b>	Barbara A. Cameron
<b>Title</b>	VP/Asst. Treasurer