

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0412959

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
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:** 4/24/2013 9:32:10 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**

Initial Director	Robert A Gilligan	4200 Wildwood Parkway, GA, 30339, USA
Assistant Treasurer	William Booth	12 Corporate Woods Blvd, NY, 12211, USA
President	Robert Gilligan	4200 Wildwood Parkway, GA, 30339, USA
Secretary	Richard Rafalik	1 River Road, NY, 12345, USA
Treasurer	Kenneth Schweer	4200 Wildwood Parkway, GA, 30339, USA
Vice President	William Booth	12 Corporate Woods Blvd, NY, 12211, USA

**Signatures**

<b>Signature</b>	William Booth
<b>Title</b>	VP / Asst. Treasurer