

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Richard Maxstadt	12 Corporate Woods Blvd, Albany, NY, 12211
President	Anthony Allard	4200 Wildwood Pkwy, Atlanta, GA, 30339
Treasurer	Kenneth Schweer	4200 Wildwood Parkway, Atlanta, GA, 30339
Secretary	Richard Rafalik	1 River Road, Schenectady, NY, 12345
Assistant Secretary	William Booth	12 Corporate Woods Blvd, Albany, NY, 12211

Directors

Director	Luis Silveyra	Bld. Carlos Salinas de Gortari km 9.25, Apodaca, MX, 66600
Director	Anthony Allard	4200 Wildwood Pkwy, Atlanta, GA, 30339
Director	Andrew Goodman	14951 Dallas Pkwy, The Addison, Dallas, TX, 75254

Signatures

Signature	William Booth
Title	Asst. Secretary