

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

PARP  
**0412959**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2016 10:11:41 AM  
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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:** 5/17/2016 10:11:41 AM  
**Fee:** \$15.00

**Principal Office**

1224 COMMERCE ST SW  
SUITE J  
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	1299 Pennsylvania Ave, NW Suite 900, Washington, DC 20004
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	Anthony Allard	1299 Pennsylvania Ave, NW Suite 900, Washington, DC 20004
Director	Andrew Goodman	14951 Dallas Pkwy, The Addison, Dallas, TX, 75254
Director	Ricardo Garza	1224 Commerce Street SW, Suite J, Conover, NC 28613

**Signatures**

<b>Signature</b>	William Booth
<b>Title</b>	Assistant Secretary