

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
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
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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

President	Anthony Allard	1299 PENNSYLVANIA AVE, N.W., SUITE 900, WASHINGTON, DC 20004-2414
Assistant Secretary	MARK BUCHANAN	12 CORPORATE WOODS BLVD., Suite 300, Albany, NY 12211-2524
Treasurer	LARRY PESKOWITZ	4200 Wildwood Parkway, Atlanta, GA 30339-8402
Secretary	Richard Rafalik	1 RIVER ROAD, SCHENECTADY, NY 12211-2524

Directors

Director	Anthony Allard	1299 PENNSYLVANIA AVE, N.W., SUITE 900, WASHINGTON, DC 20004-2414
Director	Andrew Goodman	2591 DALLAS PARKWAY, FRISCO, TX 75034
Director	Ricardo Garza	1224 COMMERCE STREET SW, Suite J, CONOVER, NC 28613
Director	OSCAR TREVINO	1224 COMMERCE STREET SW, Suite J, CONOVER, NC 28613

Signatures

Signature	Mark E. Buchanan
Title	ASSISTANT SECRETARY