

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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

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

Secretary	Robert Rodriguez	4200 Wildwood Parkway Atlanta GA 30339-8402
Vice President	Andrew Goodman	2591 Dallas Parkway, Frisco, TX 75034

Directors

Director	Andrew Goodman	2591 Dallas Parkway, Frisco, TX 75034
Director	Ricardo Garza	Bld Carlos Salinas de Gortari KM 9-64 Apodaca Nuevo Leon 66600 MX
Director	Oscar Trevino	1224 Commerce St SW, Suite J Conover, NC 28613-8245

Signatures

Signature	Pia Eskew
Title	Authorized Person