Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: EATON CORPORATION

Company ID: 0148961 State of origin: Ohio

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Principal Office

1000 EATON BLVD MAIL CODE 2N - TAX DEPT. CLEVELAND, OH 44122

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	BRUNO LAWAREE		1000 EATON BLVD, CLEVELAND, OH 44122
President	CRAIG ARNOLD	1/2	1000 EATON BLVD, CLEVELAND, OHIO 44122
Assistant Secretary	LIZBETH L WRIGHT		1000 EATON BLVD, CLEVELAND, OH 44122

Directors

Director	RICHARD H FEARON	1000 EATON BLVD., CLEVELAND, OHIO 44122
Director	THOMAS F METZ	1000 EATON BLVD., CLEVELAND, OHIO 4122
Director	JOHN W SPENCER	1000 EATON BLVD., CLEVELAND, OHIO 44122

Signatures

Signature	Mary Kim Elkins
Title	Sr. Vice President - Taxes