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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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

President	CRAIG ARNOLD	1000 EATON BLVD, CLEVELAND, OHIO 44122
Assistant Secretary	LIZBETH L WRIGHT	1000 EATON BLVD, CLEVELAND, OH 44122
Treasurer	KIRSTEN PARK	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	LISA D SUTTON	1000 EATON BLVD., CLEVELAND, OHIO 44122

Signatures

Signature	Mary Kim Elkins
Title	Sr. Vice President - Taxes