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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: WILDER WINLECTRIC CO.

Company ID: 0530761 State of origin: Delaware

Formation date: 2/8/2002 12:00:00 AM Date filed: 6/30/2014 11:16:44 AM

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Principal Office

%WGS DAYTON 3131 S. DIXIE DR SUITE 216 DAYTON, OH 45439

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	MICHAEL D ATWELL	ELIZABETHTOWN, KY
Treasurer	BENJAMIN G FRY	3155 ELBEE ROAD, DAYTON, OH 45439

Directors

Director	TERRY S JONES	7 BEACON DR, STE 1, WILDER, KY 41076
Director	MICHAEL D ATWELL	ELIZABETHTOWN, KY
Director	MONTE L SALSMAN	3110 KETTERING BLVD, DAYTON, OH 45439
Director	RUSSELL L STRICKLIIN	7 BEACON DR, STE C, WILDER, KY 41076

Signatures

Signature BENJAMIN G FRY Title SECRETARY