

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
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Annual Report
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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
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORAINE, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RUSSELL L. STRICKLIN	61 JOLLY INDUSTRIAL PARK, SUITE 1, WILDER, KY 47076
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORAIN, OH 45439

Directors

Director	MICHAEL D. ATWELL	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Director	MICHAEL L. CREECH	3265 PROFIT DRIVE, FAIRFIELD, OH 45014
Director	TERRY S. JONES	7 BEACON DRIVE, SUITE 1, WILDER, KY 41076
Director	MONTE L. SALSMAN	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Director	RUSSELL L. STRICKLIN	61 JOLLY INDUSTRIAL PARK, SUITE 1, WILDER, KY 41076

Signatures

Signature	SEAN W. CULLER
Title	TREASURER