

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0853561  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2017 12:28:53 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
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ARA

**Company:** EATON US HOLDINGS, INC.  
**Company ID:** 0853561  
**State of origin:** Ohio  
**Formation date:** 3/26/2013 12:00:00 AM  
**Date filed:** 6/20/2017 12:28:53 PM  
**Fee:** \$15.00

**Principal Office**

1000 EATON BOULEVARD  
CLEVELAND, OH 44122

**Registered Agent Name/Address**

CT CORPORATION SYSTEMS  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Richard H Fearon	1000 Eaton Blvd., Cleveland, OH 44122
Secretary	Lizbeth L Wright	1000 Eaton Blvd., Cleveland, OH 44122
Treasurer	Trent M Meyerhoefer	1000 Eaton Blvd., Cleveland, OH 44122
Vice President	Mary Kim Elkins	1000 Eaton Blvd., Cleveland, OH 44122

**Directors**

Director	Richard H Fearon	1000 Eaton Blvd., Cleveland, OH 44122
Director	Thomas F Metz	1000 Eaton Blvd., Cleveland, OH 44122
Director	John W Spencer	1000 Eaton Blvd., Cleveland, OH 44122

Business size: Small  
Business type: Holding and Other Investment Offices

**Signatures**

Signature	Mary Kim Elkins
Title	Vice President