LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: EATON HYDRAULICS LLC

Company ID: 0714462 State of origin: Delaware

Formation date: 9/29/2008 12:00:00 AM date filed: 6/29/2009 5:51:58 PM

Fee: \$15.00

Principal Office

1111 SUPERIOR AVENUE EATON CENTER CLEVELAND, OH 44114

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

ManagerRICHARD H FEARON1111 SUPERIOR AVEManagerCRAIG ARNOLD1111 SUPERIOR AVEManagerTHOMAS E MORAN1111 SUPERIOR AVE

Signatures

SignatureTHOMAS E MORANTitleV.P.& SECRETARY