LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 6/20/2011 3:54:13 PM

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Principal Office

1111 SUPERIOR AVENUE EATON CENTER CLEVELAND, OH 44114

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature Thomas E. Moran VP and Secretaruy