

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: SPX TRANSFORMER SOLUTIONS, INC.
Company ID: 0442764
State of origin: Wisconsin
Formation date: 12/12/1997 12:00:00 AM
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Principal Office

400 SOUTH PRARIE DRIVE
WAUKESHA, WI 53186

Registered Agent Name/Address

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

Current Officers

Secretary	KEVIN LILLY	13320 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Treasurer	MICHAEL REILLY	13320 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Vice President	KEVIN LILLY	13320 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277

Directors

Director	KEVIN LILLY	13320 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Director	MICHAEL REILLY	13320 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Director	JEREMY SMELTSE	13320 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277

Signatures

Signature	Kevin L. Lilly
Title	Secretary