

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 PRAIRIE DRIVE
WAUKESHA, WI 53186

Registered Agent Name/Address

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

Current Officers

President	BRIAN G. MASON	400 SOUTH PRAIRIE AVENUE, WAUKESHA, WI 53186
Secretary	JOHN W. NURKIN	13320-A BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Treasurer	MICHAEL A. REILLY	13320-A BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Vice President	SCOTT W. SPROULE	13320-A BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277

Directors

Director	JOHN W. NURKIN	13320-A BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Director	MICHAEL A. REILLY	13320-A BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Director	SCOTT W. SPROULE	13320-A BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277

Signatures

Signature	Nicole Reese
Title	Sr. Paralegal