

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

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	6325 ARDREY KELL RD, STE 400, CHARLOTTE, NC 28277
Treasurer	MICHAEL A. REILLY	6325 ARDREY KELL RD, STE 400, CHARLOTTE, NC 28277
Vice President	JAMES E. HARRIS	6325 ARDREY KELL RD, STE 400, CHARLOTTE, NC 28277

Directors

Director	JOHN W. NURKIN	6325 ARDREY KELL RD, STE 400, CHARLOTTE, NC 28277
Director	MICHAEL A. REILLY	6325 ARDREY KELL RD, STE 400, CHARLOTTE, NC 28277
Director	JAMES E. HARRIS	6325 ARDREY KELL RD, STE 400, CHARLOTTE, NC 28277

Signatures

Signature	Nicole Reese
Title	Senior Paralegal