

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP

0442764  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/10/2011 1:39:31 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** WAUKESHA ELECTRIC SYSTEMS, INC.  
**Company ID:** 0442764  
**State of origin:** Wisconsin  
**Formation date:** 12/12/1997 12:00:00 AM  
**Date filed:** 2/10/2011 1:39:31 PM  
**Fee:** \$15.00

**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**

|                |                   |                                                 |
|----------------|-------------------|-------------------------------------------------|
| President      | THOMAS Farrell    | 13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277 |
| Secretary      | KEVIN LILLY       | 13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277 |
| Treasurer      | MICHAEL REILLY    | 13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277 |
| Vice President | KEVIN LILLY       | 13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277 |
| Vice President | PATRICK J O'LEARY | 13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277 |

**Directors**

|          |                    |                                                 |
|----------|--------------------|-------------------------------------------------|
| Director | KEVIN LILLY        | 13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277 |
| Director | Patrick J. O'Leary | 13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277 |
| Director | MICHAEL REILLY     | 13515 BALLANTYNE CORP. PLAZA,CHARLOTTE,NC 28277 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Nicole A. Reese     |
| <b>Title</b>     | Corporate Paralegal |