

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0861166  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2015 11:52:00 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** EATON ENERGY SOLUTIONS, INC.  
**Company ID:** 0861166  
**State of origin:** Colorado  
**Formation date:** 7/1/2013 12:00:00 AM  
**Date filed:** 5/22/2015 11:52:00 AM  
**Fee:** \$15.00

**Principal Office**

1000 EATON BOULEVARD  
CLEVELAND, OH 44122

**Registered Agent Name/Address**

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

**Current Officers**

President	Thomas S Gross	1000 Eaton Blvd., Cleveland, OH 44122
Secretary	Lizbeth L Wright	1000 Eaton Blvd., Cleveland, OH 44122
Treasurer	Trent M Meyerhoefer	1000 Eaton Blvd., Cleveland, OH 44122

**Directors**

Director	Richard H Fearon	1000 Eaton Blvd., Cleveland, OH 44122
Director	Mark M McGuire	1000 Eaton Blvd., Cleveland, OH 44122

**Signatures**

<b>Signature</b>	Lizbeth L. Wright
<b>Title</b>	Secretary