

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LEESON ELECTRIC CORPORATION
Company ID: 0499769
State of origin: Wisconsin
Formation date: 8/21/2000 12:00:00 AM
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Principal Office

200 STATE STREET
BELOIT, WI 53511

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Henry W Knueppel	200 State Street, Beloit, WI 53511
President	Mark J Gliebe	200 State Street, Beloit, WI 53511
Secretary	Paul J Jones	200 State Street, Beloit, WI 53511
Vice President	David A Barta	200 State Street, Beloit, WI 53511

Directors

Director	Henry W Knueppel	200 State Street, Beloit, WI 53511
Director	David A Barta	200 State Street, Beloit, WI 53511
Director	Mark J Gliebe	200 State Street, Beloit WI 53511
Director	Paul J Jones	200 State Street, Beloit WI 53511

Signatures

Signature	Paul J. Jones
Title	Secretary