Commonwealth of Kentucky Trey Grayson, Secretary of State

0252173 Trey Grayson Secretary of State Received and Field

3/8/2010 3:58:57 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CUMMINS POWER GENERATION INC.

Company ID: 0252173 State of origin: Delaware

Formation date: 12/19/1988 12:00:00 AM Date filed: 3/8/2010 3:58:57 PM

Fee: \$15.00

Principal Office

ONAN CORPORATION BOX 3005, M/C 60113 COLUMBUS, IN 47202-3005

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Tony Satterthwaite	500 Jackson St, Columbus, IN 47201
Secretary	Marya M. Rose	500 Jackson St, Columbus, IN 47201
Treasurer	Richard E Harris	500 Jackson St, Columbus, IN 47201
Vice President	Raymond J Eyres	500 Jackson St, Columbus, IN 47201
Vice President	Jeremy Berenzweig	500 Jackson St, Columbus, IN 47201

Directors

Director	Richard E Harris	500 Jackson St, Columbus, IN 47201
Director	Tony Satterthwaite	500 Jackson St, Columbus, IN 47201
Director	Marsha L Hunt	500 Jackson St, Columbus, IN 47201
Director	Marya M Rose	500 Jackson St, Columbus, IN 47201
Director	Mark J Sifferlen	500 Jackson St, Columbus, IN 47201

Signatures

Signature RICHARD E. HARRIS TREASURER