

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

PARP  
**0338575**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/16/2014 10:05:16 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:** C E C CONTROLS COMPANY, INC.  
**Company ID:** 0338575  
**State of origin:** Michigan  
**Formation date:** 11/17/1994 12:00:00 AM  
**Date filed:** 4/16/2014 10:05:16 AM  
**Fee:** \$15.00

**Principal Office**

14555 BARBER  
WARREN, MI 48088

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |                               |
|-----------|------------------|-------------------------------|
| President | Robert S Scheper | 14555 Barber Warren, MI 48088 |
| Secretary | Michael G Palo   | 14555 Barber Warren, MI 48088 |
| Treasurer | Kenneth C Just   | 14555 Barber Warren, MI 48088 |

**Directors**

|          |                   |                               |
|----------|-------------------|-------------------------------|
| Director | Robert S. Scheper | 14555 Barber Warren, MI 48088 |
| Director | Michael G Palo    | 14555 Barber Warren, MI 48088 |
| Director | Kenneth C Just    | 14555 Barber Warren, MI 48088 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Richard Burnell |
| <b>Title</b>     | Controller      |