

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0654879

Trey Grayson
Secretary of State
Received and Filed

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

Annual Report
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ARP

Company: VOGT POWER INTERNATIONAL HOLDINGS LLC
Company ID: 0654879
State of origin: Delaware
Formation date: 1/12/2007 12:00:00 AM
Date filed: 5/3/2010 10:26:28 AM
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Principal Office

4000 DUPONT CIRCLE
LOUISVILLE, KY 40207

Registered Agent Name/Address

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

Members/Managers

Member Vogt Power International Inc. 4000 Dupont Circle, Louisville, KY 40207

Signatures

Signature Laura Louis
Title POA