

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0654879
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

13551 TRITON PARK BLVD SUITE 2000
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Members/Managers

Member Vogt Power International Inc. 13551 Triton Park Blvd Suite 2000, Louisville, KY 40223

Signatures

Signature Michelle Donato
Title POA