PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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Company:ABB INC.Company ID:0328684State of origin:Delaware

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Principal Office

ATTN: ACCOUNTING SERVICES 501 MERRITT 7 NORWALK, CT 06856

Registered Agent Name/Address

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

Current Officers

President	ENRIQUE SANTACANA	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Secretary	DAVID ONUSCHECK	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Vice President	MICHAEL GRAY	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518

Directors

Director	ENRIQUE SANTACANA	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Director	PHIL LLOYD	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Director	ISMO HAKA	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518

Signatures

Signature SHIRLEY LUAN Title TAX ANALYST