

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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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>

Annual Report
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ARP

Company: SPX HOLDING INC.
Company ID: 0535184
State of origin: Connecticut
Formation date: 4/17/2002 12:00:00 AM
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Principal Office

13515 BALLANTYNE CORPORATE PLACE
CHARLOTTE, NC 28277

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|---------------------|---|
| Assistant Treasurer | STEVEN D GREENFEILD | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |
| Assistant Secretary | JANE E PLAYTER | 13515 BALLENTYNE CORP. PL. CHARLOTTE, NC 28277 |
| Treasurer | PATRICK J O'LEARY | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |
| Secretary | KEVIN LILLY | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |
| Vice President | MICHEAL REILLY | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |
| Vice President | PATRICK J OLEARLY | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |
| Vice President | KEVIN LILLY | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |

Directors

| | | |
|----------|--------------------|---|
| Director | PATRICK J. O'LEARY | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |
| Director | KEVIN LILLY | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |
| Director | MICHEAL REILLY | 13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277 |

Signatures

| | |
|------------------|--------------------|
| Signature | Nicole A. Reese |
| Title | Corprate Paralegal |