

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: SPX HOLDING INC.
Company ID: 0535184
State of origin: Connecticut
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Principal Office

13515 BALLANTYNE CORPORATE PLACE
CHARLOTTE, NC 28277

Registered Agent Name/Address

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

Current Officers

Secretary	KEVIN LILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Vice President	MICHEAL REILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Vice President	KEVIN LILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Vice President	JEREMY SMELTSE	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277

Directors

Director	KEVIN LILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Director	MICHEAL REILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Director	JEREMY SMELTSE	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277

Signatures

Signature	KEVIN L. LILLY
Title	VICE PRESIDENT/SECRETARY