Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0747486 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BELDEN INC. Company ID: 0747486 State of origin: Delaware

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Principal Office

1 NORTH BRENTWOOD BOULEVARD 15TH FLOOR SAINT LOUIS, MO 63105

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JOHN STROUP	1 North Brentwood, 15th Floor St. Louis, MO 63105
Secretary	BRIAN ANDERSON	1 North Brentwood, 15th Floor St. Louis, MO 63105
Treasurer	HENK DERKSEN	1 North Brentwood, 15th Floor St. Louis, MO 63105

Directors

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Directors	1 Sec. 10	VED WE WANTED
Director	GLENN KALNASY	1 North Brentwood, 15th Floor St. Louis, MO 63105
Director	LANCE BALK	1 North Brentwood, 15th Floor St. Louis, MO 63105
Director	JUDY BROWN	1 North Brentwood, 15th Floor St. Louis, MO 63105
Director	DAVID ALDRICH	1 North Brentwood, 15th Floor St. Louis, MO 63105
Director	JOHN MONTER	1 North Brentwood, 15th Floor St. Louis, MO 63105
Director	JOHN STROUP	1 North Brentwood, 15th Floor St. Louis, MO 63105
Director	GEORGE MINNICH	1 North Brentwood, 15th Floor St. Louis, MO 63105

Signatures

Signature Brian Anderson Title Secretary