

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0453691

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: EATON WESTERN MANUFACTURING COMPANY
Company ID: 0453691
State of origin: Delaware
Formation date: 3/16/1998 12:00:00 AM
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Principal Office

EATON CENTER
ATTN: TAX DEPT
1111 SUPERIOR AVENUE
CLEVELAND, OH 44114

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	R H FEARSON	1111 SUPERIOR AVENUE CLEVELAND OHIO 44114
Secretary	T E MORAN	1111 SUPERIOR AVENUE CLEVELAND OHIO 44114
Vice President	J S MITCHELL	1111 SUPERIOR AVENUE CLEVELAND OHIO 44114

Directors

Director	M M MCGUIRE	1111 SUPERIOR AVE CLEVELAND OHIO 44114
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Signatures

Signature	THOMAS E MORAN
Title	V.P. AND SECRETARY