PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0453691 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: EATON WESTERN MANUFACTURING COMPANY

Company ID: 0453691 State of origin: Delaware

Formation date: 3/16/1998 12:00:00 AM **Date filed:** 6/23/2010 4:49:16 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

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

Signatures

SignatureTHOMAS E MORANTitleV.P. AND SECRETARY