PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0196993 Trey Grayson Secretary of State Received and Filed

6/29/2009 7:05:17 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: BETTS USA INC.

Company ID: 0196993 State of origin: West Virginia

Formation date: 1/2/1985 12:00:00 AM date filed: 6/29/2009 7:05:17 PM

Fee: \$15.00

Principal Office

ATTN: SUSAN COBB 7850 FOUNDATION DR FLORENCE, KY 41042

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President John Strupeck ATTN: SUSAN COBB, 7850 FOUNDATION DR, KY, 41042, USA Secretary Susan Cobb ATTN: SUSAN COBB, 7850 FOUNDATION DR, KY, 41042, USA Treasurer Jeff Walsh ATTN: SUSAN COBB, 7850 FOUNDATION DR, KY, 41042, USA

Signatures

Signature Susan Cobb Title Secretary