Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0003649 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: BENEKE WIRE COMPANY

Company ID: 0003649
State of origin: Kentucky

Formation date: 1/25/1968 12:00:00 AM Date filed: 2/16/2011 10:47:48 AM

Fee: \$15.00

Principal Office

5540 NATIONAL TURNPIKE LOUISVILLE, KY 40214

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Current Officers

Kenneth R Downs	5540 National Turnpike Louisville KY
J David Beneke	5540 National Turnpike Louisville, KY
Stephen C Beneke	5540 National Tunrpike Louisville, KY
Reda W Tabor	5540 National Turnpike Louisville, KY
David E Sledge	5540 National Turnpike Louisville KY
	J David Beneke Stephen C Beneke Reda W Tabor

Directors

Director	Alan Wagner	6006 Jericho Court Dallas, TX
Director	J David Beneke	5540 National Turnpike Louisville, KY
Director	Edwin H Perry	3300 National City Tower Louisville, KY
Director	JOHN CLARK	520 Old Stone Lane Louisville, KY

Signatures

Signature Reda W. Tabor Title Treasurer