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1995



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(9)

95 MAY -1 PM 10:07

MAGNETEK OHIO TRANSFORMER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11150 SANTA MONICA BOULEVARD 15TH FLOOR
LOS ANGELES CA 90025

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LOS ANGELES CA 90025

2 21 26 CENTURY BL
22 P.O. BOX 290159
23 NASHVILLE, TN
24 37229-0159 25 USA
26 26 CENTURY BL
27 P.O. BOX 290159
28 NASHVILLE, TN
29 37229-0159 30 USA

9 Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

3 06/06/1989 3a 05/01/1994
4 34-0926742
5 \$8.75 Additional
Fee Required
6 \$5.00 May Be
Added to Fees
7
8
9
10 Name and Address of New Registered Agent

81
82
83
84
85 FL

11

12
V
DAVIS, C. ORE
1925 HEIL QUAKER BL
LAVERGNE TN
AS
TOZAKI, JEFFREY K.
11150 SANTA MONICA BLVD
LOS ANGELES CA
S
MILEY, SAMUEL A
11150 SANTA MONICA BLVD
LOS ANGELES CA
D
REILAND, DAVID P.
11150 SANTA MONICA BLVD
LOS ANGELES CA
V
AVERSA, NICOLA A
11150 SANTA MONICA BLVD
LOS ANGELES CA
V
COLLING, JOHN P. JR
11150 SANTA MONICA BLVD
LOS ANGELES CA

13
AS
CUMMING'S, RICHARD D
26 CENTURY BLVD, P.O. BOX 290159
NASHVILLE, TN 37229-0159
S
MILEY, SAMUEL A
26 CENTURY BLVD, P.O. BOX 290159
NASHVILLE, TN 37229-0159
D, P
REILAND, DAVID P.
26 CENTURY BLVD, P.O. BOX 290159
NASHVILLE, TN 37229-0159
V
AVERSA, NICOLA A
26 CENTURY BLVD, P.O. BOX 290159
NASHVILLE, TN 37229-0159
V
COLLING, JOHN P. JR.
26 CENTURY BLVD, P.O. BOX 290159
NASHVILLE, TN 37229-0159

14

SIGNATURE:

John P. Colling Jr.
JOHN P. COLLING JR. AND TYPE IN PRINTED NAME OF REGISTERED AGENT

4/27/95