

1.) CORPORATION NAME:

**Vogt Power International Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1537721**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4000 DUPONT CIRCLE

CITY/ST/ZIP: LOUISVILLE, KY 40207-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL D LECLAIR  
TITLE: DIRECTOR  
ADDRESS: 4000 DUPONT CIRCLE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40207-

OFFICER  DIRECTOR

NAME: WILLIAM J FERGUSON JR  
TITLE: VP-LA/Secretary  
ADDRESS: 4000 DUPONT CIRCLE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40207-

OFFICER  DIRECTOR

NAME: THOMAS C HARMON  
TITLE: VP/T/CFO  
ADDRESS: 4000 DUPONT CIRCLE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40207-

OFFICER  DIRECTOR

NAME: ANTHONY A BRANDANO  
TITLE: VP/ASST TREAS  
ADDRESS: 4000 DUPONT CIRCLE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40207-

OFFICER  DIRECTOR

NAME: STEPHEN KAPSALIS  
TITLE: PRES/CEO  
ADDRESS: 4000 DUPONT CIRCLE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40207-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANTHONY A BRANDANO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANTHONY A BRANDANO, VP/ASST TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>1/14/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.