

1.) CORPORATION NAME: Vogt Power International Inc.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1537721				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13551 Triton Park Blvd.
Suite 2000

CITY/ST/ZIP: Louisville, KY 40223

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Andrew C. MacGregor			
TITLE: PRES/CEO			
ADDRESS: 13551 Triton Park Blvd. Suite 2000			
CITY/ST/ZIP/CO: Louisville, KY 40223			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Anthony A. Brandano			
TITLE: VP/ASST TREAS			
ADDRESS: 55 Ferncroft Road, Suite 210 One Corporate Place			
CITY/ST/ZIP/CO: Danvers, MA 01923			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: William J. Ferguson, Jr.			
TITLE: VP/SEC			
ADDRESS: 55 Ferncroft Road, Suite 210 One Corporate Place			
CITY/ST/ZIP/CO: Danvers, MA 01923			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Thomas C. Harmon			
TITLE: VP/Treas/CFO			
ADDRESS: 4000 Dupont Circle			
CITY/ST/ZIP/CO: Louisville, KY 40207			

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.

/s/ Anthony A. Brandano	Anthony A. Brandano, VP/ASST TREAS	1/9/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.