Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Principal Office

C/O GE ENERGY, LEGAL DEPT. 8800 E. 63RD STREET KANSAS CITY, MO 64133

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Feilim Coyle 8800 E. 63RD STREET, KANSAS CITY, MO 64133
Secretary Scott Blair 8800 E. 63RD STREET, KANSAS CITY, MO 64133
Treasurer Jennifter Cloherty 1 River Road, Schenectady, NY 12345
Vice President Barbara Cameron 12 Corporate Woods Blvd, Albany, NY 12211

Signatures

Signature Barbara A. Cameron VP/Asst. Treasurer