Kentucky Secretary of State Annual Report

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Company WOOD GROUP POWER GP, LLC

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Principal Office Registered Agent

502 EAST JOHN STREET CORPORATION SERVICE COMPANY

EAST WINSDOR, CT 06088 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager NICHOLAS BLASKOSKI 17420 KATY FREEWAY, SUITE 300, HOUSTON, TX, 77094

Signatures

Signature LORRAINE SPROULE ASSISTANT SECRETARY