

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: THE BABCOCK & WILCOX COMPANY
Company ID: 0143014
State of origin: Delaware
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Principal Office

P.O. Box 351
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Barberton, OH 44203-0351

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Jimmy B. Morgan	1200 E. Market Street Suite 650 Akron, Ohio, 44305
Secretary	John J Dziewisz	1200 E. Market Street Suite 650 Akron, Ohio, 44305
Treasurer	Dwayne M Petish	1200 E. Market Street Suite 650 Akron, Ohio, 44305
Vice President	Cameron M. Frymyer	1200 E. Market Street Suite 650 Akron, Ohio, 44305

Directors

Director	Cameron M. Frymyer	1200 E. Market Street Suite 650 Akron, Ohio, 44305
Director	Jimmy B. Morgan	1200 E. Market Street Suite 650 Akron, Ohio, 44305

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary