

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0143014

Trey Grayson
Secretary of State

Received and Filed
5/6/2009 3:12:27 PM
Fee receipt: \$15.00

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: BABCOCK & WILCOX POWER GENERATION GROUP, INC.
Company ID: 0143014
State of origin: Delaware
Formation date: 12/14/1979 12:00:00 AM
date filed: 5/6/2009 3:12:27 PM
Fee: \$15.00

Principal Office

P.O. Box 351
20 S. Van Buren Ave.
Barberton, OH 44203-0351

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Richard L Killion	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203
Secretary	Liane K. Hinrichs	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203
Vice President	Steven Feeney	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203
Treasurer	James C. Lewis	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203

Directors

Director	Brandon C. Bethards	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203
Director	Liane K. Hinrichs	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203
Director	Michael S. Taff	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203

Signatures

Signature	Mandeline Hendricks
Title	POA