

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0143014

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BABCOCK & WILCOX POWER GENERATION GROUP, INC.
Company ID: 0143014
State of origin: Delaware
Formation date: 12/14/1979 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Richard L Killion	P. O. Box 351 20 S. Van Buren Ave. Barberton OH 44203-0351
Secretary	Liane K. Hinrichs	P. O. Box 351 20 S. Van Buren Ave. Barberton OH 44203-0351
Treasurer	James C Lewis	P. O. Box 351 20 S. Van Buren Ave. Barberton OH 44203-0351
Vice President	David S Black	P. O. Box 351 20 S. Van Buren Ave. Barberton OH 44203-0351

Directors

Director	Brandon C. Bethards	P. O. Box 351 20 S. Van Buren Ave. Barberton OH 44203-0351
Director	Liane K. Hinrichs	P. O. Box 351 20 S. Van Buren Ave. Barberton OH 44203-0351
Director	Michael S. Taff	P. O. Box 351 20 S. Van Buren Ave. Barberton OH 44203-0351

Signatures

Signature	Mandeline Hendricks
Title	POA