

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0143014  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/13/2016 4:19:23 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online 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:** 5/13/2016 4:19:23 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                                               |
|-----------|-----------------|---------------------------------------------------------------|
| President | J. Randall Data | P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351 |
| Secretary | John J Dziewisz | P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351 |
| Treasurer | Jenny L Apker   | P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351 |

**Directors**

|          |                 |                                                               |
|----------|-----------------|---------------------------------------------------------------|
| Director | E James Ferland | P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351 |
|----------|-----------------|---------------------------------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mandeline Hendricks |
| <b>Title</b>     | POA                 |