

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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	Leslie C Kass	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	Orville Lunking	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351

Directors

Director	Jenny L Apker	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351
Director	E James Ferland	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351
Director	Andre J Hall	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351
Director	Leslie C Kass	P. O. Box 351, 20 S. Van Buren Ave., Barberton, OH 44203-0351

Signatures

Signature	Mandy Hendricks
Title	POA