

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
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**Annual Report
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ARP

Company: GE ENERGY AND INDUSTRIAL SERVICES, INC.
Company ID: 0440018
State of origin: Delaware
Formation date: 10/15/1997 12:00:00 AM
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Principal Office

4200 WILDWOOD PKWY
ATLANTA, GA 30339

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Richard T Maxstadt	12 Corporate Woods Boulevard, NY, 12211-2524, USA
President	Karl F Fessenden	4200 Wildwood Parkway, GA, 30339-8402, USA
Secretary	Kathleen A Bardell	4200 Wildwood Parkway, GA, 30339-8402, USA
Assistant Secretary	William W Booth	12 Corporate Woods Boulevard, NY, 12211-2524, USA
Treasurer	Timothy A Donovan	1300 Parkwood Circle, GA, 30339-8402, USA

Directors

Director	Kathleen Bardell	4200 Wildwood Parkway, GA, 30339-8402, USA
Director	Timothy F Donovan	1300 Parkwood Circle, GA, 30339-8402, USA
Director	Karl Fessenden	4200 Wildwood Parkway, GA, 30339-8402, USA

Signatures

Signature	William W. Booth
Title	Assistant Secretary