

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

PARP  
**0440018**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/12/2015 3:13:23 PM**  
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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:** GE ENERGY AND INDUSTRIAL SERVICES, INC.  
**Company ID:** 0440018  
**State of origin:** Delaware  
**Formation date:** 10/15/1997 12:00:00 AM  
**Date filed:** 5/12/2015 3:13:23 PM  
**Fee:** \$15.00

**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 Maxstadt	12 Corporate Woods Boulevard, Albany, NY, 12211-2524
Chairman	Karl Fessenden	4200 Wildwood Parkway, Atlanta, GA, 30339-8402
President	Karl Fessenden	4200 Wildwood Parkway, Atlanta, GA, 30339-8402
Secretary	Kathleen Bardell	4200 Wildwood Parkway, Atlanta, GA, 30339-8402
Assistant Secretary	William Booth	12 Corporate Woods Boulevard, Albany, NY, 12211-2524
Treasurer	Timothy Donovan	1300 Parkwood Circle, Atlanta, GA, 30339-8402

**Directors**

Director	Kathleen Bardell	4200 Wildwood Parkway, Atlanta, GA, 30339-8402
Director	Timothy Donovan	1300 Parkwood Circle, Atlanta, GA, 30339-8402

**Signatures**

<b>Signature</b>	William Booth
<b>Title</b>	Asst. Secretary