

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
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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
Date filed: 5/17/2016 10:28:07 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 Maxstadt | 12 Corporate Woods Blvd, Albany, NY, 12211-2524 |
| President | Paul McElhinney | Brown-Boveri-Strasse 7, Baden, CH 5401 |
| Secretary | Kathleen Bardell | 4200 Wildwood Parkway, Atlanta, GA, 30339-8402 |
| Assistant Secretary | William Booth | 12 Corporate Woods Blvd, Albany, NY, 12211-2524 |
| Treasurer | Timothy Donovan | 4200 Wildwood Parkway, Atlanta, GA, 30339-8402 |

Directors

| | | |
|----------|------------------|--|
| Director | Kathleen Bardell | 4200 Wildwood Parkway, Atlanta, GA, 30339-8402 |
| Director | Timothy Donovan | 4200 Wildwood Parkway, Atlanta, GA, 30339-8402 |
| Director | Paul McElhinney | Brown-Boveri-Strasse 7, Baden, CH 5401 |

Signatures

| | |
|------------------|---------------------|
| Signature | William Booth |
| Title | Assistant Secretary |