

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GE PACKAGED POWER, INC.
Company ID: 0496720
State of origin: Delaware
Formation date: 6/23/2000 12:00:00 AM
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Principal Office

16415 JACINTOPOINT BLVD
HOUSTON, TX 77015-6589

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	BARBARA A CAMERON	12 CORPORATE WOODS BLVD., NY, 12211
President	DARRYL L WILSON	4200 WILDWOOD PARKWAY, GA, 30339, USA
Secretary	KENT SHOEMAKER	1 NEUMANN WAY, OH, 45215, USA
Treasurer	RICHARD L KASSON	7100 REGENCY SQ. BLVD, TX, 77036, USA
Vice President	BARBARA A CAMERON	12 CORPORATE WOODS BLVD., NY, 12211
Vice President	RICHARD L KASSON	7100 REGENCY SQ. BLVD, TX, 77036, USA
Vice President	KENT SHOEMAKER	1 NEUMANN WAY, OH, 45215, USA

Directors

Director	RICHARD L KASSON	7100 REGENCY SQ. BLVD, TX, 77036, USA
Director	KENT Ross SHOEMAKER	1 NEUMANN WAY, OH, 45215, USA
Director	DARRYL L WILSON	4200 WILDWOOD PARKWAY, GA, 30339, USA

Signatures

Signature	Barbara Cameron
Title	VP/Asst. Treasurer