

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0496720
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: 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	WILLIAM A BOOTH	12 CORPORATE WOODS BLVD., NY, 12211, USA
President	DARRYL L WILSON	1333 West Loop South, TX, 77027, USA
Vice President	WILLIAM L BOOTH	12 CORPORATE WOODS BLVD., NY, 12211, USA
Treasurer	RICHARD L KASSON	1333 West Loop South, TX, 77027, USA
Vice President	RICHARD L KASSON	1333 West Loop South, TX, 77027, USA
Secretary	KENT L SHOEMAKER	9100 Center Pointe Drive, OH, 45069, USA
Vice President	KENT L SHOEMAKER	9100 Center Pointe Drive, OH, 45069, USA

Signatures

Signature	William Booth
Title	VP/Assistant Treasurer