

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0496720  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2014 8:52:58 AM  
Fee receipt: \$15.00

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 PACKAGED POWER, INC.  
**Company ID:** 0496720  
**State of origin:** Delaware  
**Formation date:** 6/23/2000 12:00:00 AM  
**Date filed:** 5/9/2014 8:52:58 AM  
**Fee:** \$15.00

**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	Richard T Maxstadt	12 Corporate Woods Boulevard, NY, 12211-2524, USA
President	Darryl L Wilson	1333 West Loop South, TX, 77027-9116, USA
Assistant Secretary	William W Booth	12 Corporate Woods Boulevard, NY, 12211-2524, USA
Treasurer	Richard L Kasson	1333 West Loop South, TX, 77027-9116, USA
Secretary	Kent L Shoemaker	9100 Center Pointe Drive, OH, 45069-4846, USA

**Directors**

Director	Richard L Kasson	1333 West Loop South, TX, 77027-9116, USA
Director	Kent Shoemaker	9100 Center Pointe Drive, OH, 45069-4846, USA
Director	Darryl L Wilson	1333 West Loop South, TX, 77027-9116, USA

**Signatures**

<b>Signature</b>	William W. Booth
<b>Title</b>	Assistant Secretary