

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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	Richard Maxstadt	12 Corporate Woods Boulevard, Albany, NY, 12211-2524
President	Darryl Wilson	Westway Plaza, 11330 Clay Road, Houston, TX 77041
Assistant Secretary	William Booth	12 Corporate Woods Boulevard, Albany, NY, 12211-2524
Secretary	Kent Shoemaker	9100 Center Pointe Drive, West Chester, OH, 45069-4846

Directors

Director	Kent Shoemaker	9100 Center Pointe Drive, West Chester, OH, 45069-4846
Director	Darryl Wilson	Westway Plaza, 11330 Clay Road, Houston, TX 77041

Signatures

Signature	William Booth
Title	Assistant Secretary