

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: BABCOCK POWER SALES INC.
Company ID: 0559834
State of origin: Delaware
Formation date: 5/12/2003 12:00:00 AM
date filed: 4/22/2009 2:55:18 PM
Fee: \$15.00

Principal Office

5 NEPONSET STREET
WORCESTER, MA 01606

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Assistant Treasurer	Scott H Leeman	5 Neponset St., Worcester, MA 01606
CFO	Earl B Mason	5 Neponset St., Worcester, MA 01606
President	James F Wood	5 Neponset St., Worcester, MA 01606
Secretary	William J Ferguson Jr	5 Neponset St., Worcester, MA 01606
Vice President	Earl B Mason	5 Neponset St., Worcester, MA 01606
Vice President	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Vice President	Scott H Leeman	5 Neponset St., Worcester, MA 01606
Vice President	Michael Persichilli	5 Neponset St., Worcester, MA 01606

Directors

Director	James F WOOD	5 Neponset St., Worcester, MA 01606
Director	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Director	Earl B Mason	5 Neponset St., Worcester, MA 01606
Director	William J Ferguson Jr	5 Neponset St., Worcester, MA 01606

Signatures

Signature Laura Louis

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PARP
0559834
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Received and Filed
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