

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559834
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/26/2012 5:57:44 PM
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: BABCOCK POWER SALES INC.
Company ID: 0559834
State of origin: Delaware
Formation date: 5/12/2003 12:00:00 AM
Date filed: 5/26/2012 5:57:44 PM
Fee: \$15.00

Principal Office

5 NEPONSET STREET
WORCESTER, MA 01606

Registered Agent Name/Address

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

Current Officers

President	Michael D. LeClair	4000 Dupont Circle, Louisville, KY 40207
Secretary	William J. Ferguson, Jr.	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Treasurer	Earl B. Mason	5 Neponset St., Worcester, MA 01606
Vice President	ANTHONY A. BRANDANO	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923

Directors

Director	Anthony A. Brandano	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Director	William J. Ferguson, Jr.	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Director	Michael D. LeClair	4000 Dupont Circle, Louisville, KY 40207
Director	Earl B. Mason	5 Neponset St., Worcester, MA 01606

Signatures

Signature	Laura Louis
Title	POA