

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0559834  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2013 7:54:31 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BABCOCK POWER SALES INC.  
**Company ID:** 0559834  
**State of origin:** Delaware  
**Formation date:** 5/12/2003 12:00:00 AM  
**Date filed:** 5/14/2013 7:54:31 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**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA