

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559834
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2014 10:39:06 AM
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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: 5/9/2014 10:39:06 AM
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 |

Directors

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|----------|---------------|-------------------------------------|
| Director | Earl B. Mason | 5 Neponset St., Worcester, MA 01606 |
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Signatures

| | |
|-----------|-----------------|
| Signature | Michelle Donato |
| Title | POA |