

PARP

0559834

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/11/2019 3:44:23 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/11/2019 3:44:23 PM  
**Fee:** \$15.00

#### Principal Office

26 FOREST STREET  
SUITE 300  
MARLBOROUGH, MA 01752

#### Registered Agent Name/Address

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

#### Current Officers

President	Michael D. LeClair	13551 Triton Park Blvd., Suite 2000, Louisville, KY, 01923
Secretary	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Treasurer	Earl B. Mason	26 Forest Street, Suite 300, Marlborough, MA, 01752

#### Directors

Director	Anthony A. Brandano	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Director	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Director	Michael D. LeClair	13551 Triton Park Blvd., Suite 2000, Louisville, KY, 01923
Director	Earl B. Mason	26 Forest Street, Suite 300, Marlborough, MA, 01752

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA