

0559834

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: BABCOCK POWER SALES INC.
Company ID: 0559834
State of origin: Delaware
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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	26 Forest Street, Suite 300, Marlborough, MA, 01752
Secretary	William J. Ferguson Jr.	26 Forest Street, Suite 300, Marlborough, MA, 01752
Treasurer	Earl B. Mason	26 Forest Street, Suite 300, Marlborough, MA, 01752
Vice President	Earl B. Mason	26 Forest Street, Suite 300, Marlborough, MA, 01752
Vice President	William J. Ferguson Jr.	26 Forest Street, Suite 300, Marlborough, MA, 01752
Vice President	Scott H. Leeman	26 Forest Street, Suite 300, Marlborough, MA, 01752
Vice President	Xavier Dorai	26 Forest Street, Suite 300, Marlborough, MA, 01752

Directors

Director	Anthony A. Brandano	26 Forest Street, Suite 300, Marlborough, MA, 01752
Director	William J. Ferguson Jr.	26 Forest Street, Suite 300, Marlborough, MA, 01752
Director	Michael D. LeClair	26 Forest Street, Suite 300, Marlborough, MA, 01752
Director	Earl B. Mason	26 Forest Street, Suite 300, Marlborough, MA, 01752

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney