

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** BABCOCK POWER ENVIRONMENTAL INC.  
**Company ID:** 0559835  
**State of origin:** Delaware  
**Formation date:** 5/12/2003 12:00:00 AM  
**date filed:** 4/22/2009 2:41:26 PM  
**Fee:** \$15.00

**Principal Office**

5 NEPONSET STREET  
WORCESTER, MA 01606

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Assistant Treasurer	Scott H Leeman	5 Neponset St., Worcester, MA 01606
CFO	Earl B Mason	5 Neponset St., Worcester, MA 01606
President	James D Dougherty	5 Neponset St., Worcester, MA 01606
Secretary	William J. Ferguson Jr.	5 Neponset St., Worcester, MA 01606
Vice President	James F Wood	5 Neponset St., Worcester, MA 01606
Vice President	Earl B Mason	5 Neponset St., Worcester, MA 01606
Vice President	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Vice President	Scott H Leeman	5 Neponset St., Worcester, MA 01606
Vice President	Michael Kelly	5 Neponset St., Worcester, MA 01606
Vice President	W. Burke Allred	5 Neponset St., Worcester, MA 01606
Vice President	Donald Laing	5 Neponset St., Worcester, MA 01606

**Directors**

Director	James D Dougherty	5 Neponset St., Worcester, MA 01606
Director	James F Wood	5 Neponset St., Worcester, MA 01606
Director	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Director	Earl B Mason	5 Neponset St., Worcester, MA 01606
Director	William J Ferguson Jr	5 Neponset St., Worcester, MA 01606

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0559835

Trey Grayson  
Secretary of State

Received and Filed

4/22/2009 2:41:26 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Signatures**

**Signature**

**Title**

Laura Louis  
POA

