

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 ENVIRONMENTAL INC.
Company ID: 0559835
State of origin: Delaware
Formation date: 5/12/2003 12:00:00 AM
Date filed: 5/26/2012 3:18:00 PM
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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	James D. Dougherty	5 Neponset St., Worcester, MA 01606
Secretary	William J. Ferguson, Jr.	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Vice President	William J. Ferguson, Jr.	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

Signatures

Signature	Laura Louis
Title	POA