

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
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**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
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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 Street, Worcester, MA, 01606
Secretary	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Treasurer	Earl B. Mason	5 Neponset St., Worcester, MA, 01606

Directors

Director	Anthony A. Brandano	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Director	James D. Dougherty	5 Neponset Street, Worcester, MA, 01606
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, 40223
Director	Earl B. Mason	5 Neponset St., Worcester, MA, 01606

Signatures

Signature	Kelly Lettmann
Title	POA