

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

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	James D. Dougherty	26 Forest Street Suite 300, Marlborough, MA 01752
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	James D. Dougherty	26 Forest Street Suite 300, Marlborough, MA 01752
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	26 Forest Street, Suite 300, Marlborough, MA 01752

Signatures

Signature	Kelly Lettmann
Title	POA