

0559835

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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Annual Report Online Filing

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	Thomas Price	26 Forest Street, Suite 300 Marlborough, MA, 01752
Secretary	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Treasurer	Donna D. Anderson	26 Forest Street, Suite 300 Marlborough, MA, 01752
Vice President	Michael D. LeClair	13551 Triton Park Blvd., Suite 2000, Louisville, KY, 01923

Directors

Director	Donna D. Anderson	26 Forest Street, Suite 300 Marlborough, MA, 01752
Director	Anthony A. Brandano	6 Kimball Lane, Suite 210, Lynnfield, MA, 01940
Director	Thomas Price	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, 01923

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney