

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0961736**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/24/2017 9:33:25 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** ELECTRIC POWER SYSTEMS INTERNATIONAL, INC.  
**Company ID:** 0961736  
**State of origin:** Missouri  
**Formation date:** 9/1/2016 12:00:00 AM  
**Date filed:** 3/24/2017 9:33:25 AM  
**Fee:** \$15.00

**Principal Office**

15 MILLPARK COURT  
MARYLAND HEIGHTS, MO 63043

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Charles F Reed	15 Millpark Court, Maryland Heights, MO 63043
Secretary	Thomas C Reed	15 Millpark Court, Maryland Heights, MO 63043
Vice President	Thomas C Reed	15 Millpark Court, Maryland Heights, MO 63043
Vice President	Steve C Reed	15 Millpark Court, Maryland Heights, MO 63043

**Directors**

Director	Charles F Reed	15 Millpark Court, Maryland Heights, MO 63043
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**Signatures**

<b>Signature</b>	Michelle Bruns
<b>Title</b>	Accountant