

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0724543  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
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:** ECO POWER SOLUTIONS (USA) CORP.  
**Company ID:** 0724543  
**State of origin:** Delaware  
**Formation date:** 3/2/2009 12:00:00 AM  
**Date filed:** 6/25/2010 2:48:56 PM  
**Fee:** \$15.00

**Principal Office**

950 BRECKENRIDGE LANE  
SUITE 150  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

SKO-LOUISVILLE SERVICES, LLC  
2000 PNC PLAZA  
500 W JEFFERSON  
LOUISVILLE, KY 40202

**Current Officers**

CEO Thomas S Thompson 1266 Furnace Brook Parkway, Quincy, MA 02168

**Signatures**

**Signature** Christine Frieze  
**Title** CFO