

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0724543
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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 Bartolomei	1266 Furnace Brook Parkway, Quincy, MA 02169
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Directors

Director	Hull K McKinnon	1675 Broadway, Suite 2400, Denver, CO 80202
Director	Thomas Bartolomei	1266 Furnace Brook Parkway, Quincy, MA 02169
Director	Tom Biegala	1675 Broadway, Suite 2400, Denver, CO 80202
Director	Dennis Timbrell	24-375 Edith Cavell Blvd, Port Stanley Ontario, Canada

Signatures

Signature	Christine Frieze
Title	CFO