

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0724543
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: 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

Directors

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

Signatures

Signature Michael Pasciak
Title VP- Corporate Controller