

Kentucky Secretary of State Annual Report

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Company	BPUS GENERATION DEVELOPMENT LLC
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Principal Office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent

CSC CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	Craig Laurie
Manager	Mark Brown

11th Floor Three World Financial Centre 200
Vesey St., NY 10281-1021
11th Floor Three World Financial Centre 200
Vesey St., NY 10281-1021

Signatures

Signature	Craig Laurie
Title	Manager