

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0847653
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: QUANTA POWER GENERATION, INC.
Company ID: 0847653
State of origin: Delaware
Formation date: 1/18/2013 12:00:00 AM
Date filed: 6/30/2015 9:51:41 AM
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Principal Office

5445 DTC PARKWAY
STE. 1200
GREENWOOD VILLAGE, CO 80111

Registered Agent Name/Address

CSC Lawyers Incorporating Service
421 West Main Street
Frankfort, KY 40601

Current Officers

| | | |
|-----------|---------------------|---|
| CEO | ERNEST TEAGUE | 5445 DTC PARKWAY, STE 1200, GREENWOOD VILLAGE, CO 80111 |
| CFO | ANTHONY J. SPAGNOLA | 5445 DTC PARKWAY, STE 1200, GREENWOOD VILLAGE, CO 80111 |
| President | STEVE LUKER | 5445 DTC PARKWAY, STE 1200, GREENWOOD VILLAGE, CO 80111 |
| COO | ERHARD "ED" W. WILL | 5050 N. OSAGE STREET, STE 500, DENVER, CO 80221 |

Directors

| | | |
|----------|-----------------|---|
| Director | DANIEL P. GOVIN | 2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056 |
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Signatures

| | |
|-----------|---------------------|
| Signature | WHITNEY A. PARSLEY |
| Title | ASSISTANT SECRETARY |