

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0847653  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2018 12:42:54 PM  
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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  
Online Filing

ARP

**Company:** QUANTA POWER GENERATION, INC.  
**Company ID:** 0847653  
**State of origin:** Delaware  
**Formation date:** 1/18/2013 12:00:00 AM  
**Date filed:** 5/24/2018 12:42:54 PM  
**Fee:** \$15.00

**Principal Office**

5445 DTC PARKWAY  
STE. 1200  
GREENWOOD VILLAGE, CO 80111

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO ANTHONY J. SPAGNOLA 5445 DTC PARKWAY, STE 1200, GREENWOOD VILLAGE, CO  
80111  
Assistant Secretary CLAUDIA G. SANTOS 2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX  
77056

**Directors**

Director JERRY K. LEMON 2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX  
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Director DOROTHY C. UPPERMAN 2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX  
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Director CAROLYN M. CAMPBELL 2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX  
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**Signatures**

**Signature** Claudia G. Santos  
**Title** Assistant Secretary