

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0066057
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2013 8:19:37 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: RILEY POWER INC.
Company ID: 0066057
State of origin: Massachusetts
Formation date: 9/3/1971 12:00:00 AM
Date filed: 5/14/2013 8:19:37 PM
Fee: \$15.00

Principal Office

5 NEPONSET ST.
WORCESTER, MA 01606

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Edward Dean	5 Neponset St., Worcester, Massachusetts 01606
Secretary	William J. Ferguson, Jr.	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Treasurer	Anthony A. Brandano	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Vice President	Earl B. Mason	5 Neponset St., Worcester, Massachusetts 01606

Directors

Director	William J. Ferguson, Jr.	55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923
Director	Michael D. LeClair	4000 Dupont Circle, Louisville, KY 40207
Director	Earl B. Mason	5 Neponset St., Worcester, Massachusetts 01606

Signatures

Signature	Laura Louis
Title	POA