

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0066057
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: RILEY POWER INC.
Company ID: 0066057
State of origin: Massachusetts
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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 Street, Worcester, MA 01606
Secretary	William J. Ferguson, Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA 01940
Treasurer	Anthony A. Brandano	6 Kimball Lane, Suite 210, Lynnfield, MA 01940

Directors

Director	William J. Ferguson, Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA 01940
Director	Michael D. LeClair	13551 Triton Park Blvd., Suite 2000, Louisville, KY 40223
Director	Earl B. Mason	5 Neponset St., Worcester, MA 01606

Signatures

Signature	Michelle Donato
Title	POA