

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0066057
Michael G. Adams
KY Secretary of State
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PARP

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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
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Principal Office

26 Forest St Ste 300
Marlborough, MA 017523068

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Scott H. Leeman	26 Forest Street Suite 300 Marlborough Massachusetts 01752
President	James D. Dougherty	26 Forest Street Suite 300 Marlborough Massachusetts 01752
Secretary	William J. Ferguson Jr.	6 Kimball Lane Suite 210 Lynnfield Massachusetts 01940
Treasurer	Donna D. Anderson	26 Forest Street Suite 300 Marlborough Massachusetts 01752
Vice President	Earl B. Mason	26 Forest Street Suite 300 Marlborough Massachusetts 01752
Vice President	Anthony A. Brandano	6 Kimball Lane Suite 210 Lynnfield Massachusetts 01940
Vice President	Michael T. McNerny	26 Forest Street Suite 300 Marlborough Massachusetts 01752
Vice President	Michael Lynch	26 Forest Street Suite 300 Marlborough Massachusetts 01752

Directors

Director	Michael D. LeClair	13551 Triton Park Blvd. Suite 2000 Louisville Kentucky 40223
Director	William J. Ferguson Jr.	6 Kimball Lane Suite 210 Lynnfield Massachusetts 01940
Director	James D. Dougherty	26 Forest Street Suite 300 Marlborough Massachusetts 01752

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney