

0066057

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** RILEY POWER INC.  
**Company ID:** 0066057  
**State of origin:** Massachusetts  
**Formation date:** 9/3/1971 12:00:00 AM  
**Date filed:** 6/8/2021 1:04:13 PM  
**Fee:** \$15.00

#### 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	Thomas Price	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. McInerney	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	Thomas Price	26 Forest Street Suite 300 Marlborough Massachusetts 01752

#### Signatures

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney