Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0489864 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GE STEAM POWER, INC.

Company ID: 0489864 State of origin: Delaware

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Principal Office

4200 WILDWOOD PARKWAY ATLANTA, GA 30339-8402

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

President Lance Hall 4200 Wildwood Parkway, Atlanta, GA 30339 Assistant Secretary Lisa Breymeier 191 Rosa Parks Street, Cincinnati, OH 45202 Victoria Vron 901 Main Avenue, Norwalk, CT 06851 Secretary Treasurer

Christopher Varney 200 Great Pond Drive, Windsor, CT CT 06095

Directors

4200 Wildwood Parkway, Atlanta, GA 30339 Director Lance Hall

Signatures

Signature Lisa Breymeier **Title** Assistant Secretary