Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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
Secretary Victoria Vron 901 Main Avenue, Norwalk, CT 06851

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

Directors

Director Lance Hall 4200 Wildwood Parkway, Atlanta, GA 30339

Signatures

Signature LISA BREYMEIER
Title ASSISTANT SECRETARY