

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: ALSTOM POWER INC.
Company ID: 0489864
State of origin: Delaware
Formation date: 2/23/2000 12:00:00 AM
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Principal Office

200 GREAT POND DRIVE

WINDSOR, CT 06095

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	David Simpson	175 Addison Road, Windsor, CT 06095
Assistant Treasurer	Richard Maxstadt	12 Corporate Woods Blvd, Albany, NY 12211
Secretary	Richard Austin	1409 Centerpoint Blvd, Knoxville, TN 37932
Vice President	Richard Austin	1409 Centerpoint Blvd, Knoxville, TN 37932
Assistant Treasurer	William Booth	12 Corporate Woods Blvd, Albany, NY 12211

Directors

Director	Amy Ericson	4636 Somerton Road, Trevose, PA 19053
Director	Richard Austin	1409 Centerpoint Blvd, Knoxville, TN 37932

Signatures

Signature	William Booth
Title	Assistant Treasurer