LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0719066 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: WOOD GROUP POWER GP, LLC

Company ID: 0719066 State of origin: Nevada

Formation date: 12/9/2008 12:00:00 AM Date filed: 10/8/2010 10:51:57 AM

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Principal Office

502 EAST JOHN STREET EAST WINDSOR, CT 08088

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Nicholas Blaskoski 15600 JFK Blvd, Suite 500, Houston, TX 77032

Signatures

Signature LORRAINE SPROULE
Title ASSISTANT SECRETARY