

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0640567  
Trey Grayson  
Secretary of State  
Received and Filed  
4/22/2009 3:05:00 PM  
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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>

Annual Report  
Web Filing

ARP

**Company:** BABCOCK POWER SERVICES INC.  
**Company ID:** 0640567  
**State of origin:** Delaware  
**Formation date:** 6/12/2006 12:00:00 AM  
**date filed:** 4/22/2009 3:05:00 PM  
**Fee:** \$15.00

**Principal Office**

5 NEPONSET STREET  
WORCESTER, MA 01606

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Scott H Leeman	5 Neponset St., Worcester, MA 01606
President	Theodore V Maliszewski	5 Neponset St, Worcester, MA 01606
Secretary	William J Ferguson Jr	5 Neponset St., Worcester, MA 01606
Treasurer	Scott G. Lassonde	5 Neponset St., Worcester, MA 01606
Vice President	James F Wood	5 Neponset St., Worcester, MA 01606
Vice President	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Vice President	Scott H Leeman	5 Neponset St., Worcester, MA 01606

**Directors**

Director	James F Wood	5 Neponset St., Worcester, MA 01606
Director	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Director	Theodore V Maliszewski	5 Neponset St., Worcester, MA 01606
Director	William J Ferguson Jr	5 Neponset St., Worcester, MA 01606
Director	Scott G. Lassonde	5 Neponset St., Worcester, MA 01606

**Signatures**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA