

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0640567

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: BABCOCK POWER SERVICES INC.
Company ID: 0640567
State of origin: Delaware
Formation date: 6/12/2006 12:00:00 AM
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Principal Office

5 NEPONSET STREET
WORCESTER, MA 01606

Registered Agent Name/Address

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

Current Officers

President	Edward Dean	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	Anthony A. Brandano	5 Neponset St., Worcester, MA 01606

Directors

Director	Edward Dean	5 Neponset St., Worcester, MA 01606
Director	Anthony A. Brandano	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
Director	Michael D. LeClair	5 Neponset St., Worcester, MA 01606

Signatures

Signature	Laura Louis
Title	POA