

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
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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 Street, Worcester, MA 01606
Secretary	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA 01940
Treasurer	Donna D. Anderson	5 Neponset Street, Worcester, MA 01606

Directors

Director	Anthony A. Brandano	6 Kimball Lane, Suite 210, Lynnfield, MA 01940
Director	Edward Dean	5 Neponset Street, Worcester, MA 01606
Director	William J. Ferguson Jr.	6 Kimball Lane, Suite 210, Lynnfield, MA 01940
Director	Michael D. LeClair	13551 Triton Park Blvd., Suite 2000, Louisville, KY 40223

Signatures

Signature	Kelly Lettmann
Title	POA