

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
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BROOKFIELD POWER US HOLDING AMERICA CO.
Company ID: 0959371
State of origin: Delaware
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Principal Office

75 STATE STREET
SUITE 2701
BOSTON, MA 02109

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	VALERIE HANNAH	75 STATE STREET, SUITE 2701, BOSTON, MA 02109
President	THOMAS DEEDY	75 STATE STREET, SUITE 2701, BOSTON, MA 02109
Secretary	JOSEE GUIBORD	75 STATE STREET, SUITE 2701, BOSTON, MA 02109
Vice President	JEAN BURGESS	75 STATE STREET, SUITE 2701, BOSTON, MA 02109

Directors

Director	JEAN BURGESS	75 STATE STREET, SUITE 2701, BOSTON, MA 02109
Director	NINGKUN WANG	75 STATE STREET, SUITE 2701, BOSTON, MA 02109

Signatures

Signature	JOSEE GUIBORD
Title	SECRETARY