

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

200 DONALD LYNCH BLVD.
SUITE 300
MARLBOROUGH, MA 01752

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	THOMAS DEEDY	200 DONALD LYNCH BLVD., SUITE 300, MARLBOROUGH, MA 01752
Secretary	JOSEE GUIBORD	200 DONALD LYNCH BLVD., SUITE 300, MARLBOROUGH, MA 01752
Vice President	MICHELINE DUQUETTE	41 VICTORIA, GATINEAU, QUEBEC, CANADA J8X 2A1
Vice President	JEAN BURGESS	200 DONALD LYNCH BLVD., SUITE 300, MARLBOROUGH, MA 01752

Directors

Director	JEAN BURGESS	200 DONALD LYNCH BLVD., SUITE 300, MARLBOROUGH, MA 01752
Director	NINGKUN WANG	200 DONALD LYNCH BLVD., SUITE 300, MARLBOROUGH, MA 01752
Director	JASON SPREYER	200 DONALD LYNCH BLVD., SUITE 300, MARLBOROUGH, MA 01752
Director	MICHELINE DUQUETTE	41 VICTORIA, GATINEAU, QUEBEC, CANADA J8X 2A1

Signatures

Signature	JEAN BURGESS
Title	VICE PRESIDENT