

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0959371

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/8/2019 7:50:29 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BROOKFIELD POWER US HOLDING AMERICA CO.
Company ID: 0959371
State of origin: Delaware
Formation date: 8/5/2016 12:00:00 AM
Date filed: 6/8/2019 7:50:29 PM
Fee: \$15.00

Principal Office

200 LIBERTY STREET, 14TH FLOOR
NEW YORK, NY 10281

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	THOMAS DEEDY	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Secretary	WALTER DICESARE	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Vice President	MICHELINE DUQUETTE	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Vice President	JEAN BURGESS	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281

Directors

Director	JEAN BURGESS	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Director	NINGKUN WANG	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Director	JASON SPREYER	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Director	MICHELINE DUQUETTE	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281

Signatures

Signature	JEAN BURGESS
Title	VICE PRESIDENT