

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0959371

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/22/2020 10:13:46 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/22/2020 10:13:46 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	F. MITCHELL DAVIDSON	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Secretary	JACOB POLLACK	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Treasurer	STEPHEN GALLAGHER	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Vice President	JEAN BURGESS	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281

**Directors**

Director	F. MITCHELL DAVIDSON	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Director	THOMAS DEEDY	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Director	STEPHEN GALLAGHER	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Director	JACOB POLLACK	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281

**Signatures**

<b>Signature</b>	JEAN BURGESS
<b>Title</b>	VICE PRESIDENT