

0959371

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 6/23/2021 4:03:14 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	MICHAEL RICHARD TEBBUTT	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
Director	MICHAEL RICHARD TEBBUTT	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281

#### Signatures

Signature	JEAN BURGESS
Title	Vice President