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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: BROOKFIELD POWER US HOLDING AMERICA CO.
Company ID: 0959371
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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 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 TEBBUTT	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281

Signatures

Signature	Jean Burgess
Title	Vice President