

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: BROOKFIELD POWER US HOLDING AMERICA CO.
Company ID: 0959371
State of origin: Delaware
Formation date: 8/5/2016 12:00:00 AM
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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	STEPHEN GALLAGHER	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

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	JACOB POLLACK
Title	Secretary