

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0959372

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BROOKFIELD POWER US ASSET MANAGEMENT LLC
Company ID: 0959372
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

Members/Managers

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

Signatures

Signature	JEAN BURGESS
Title	MANAGER