

LARP

0959372

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky Michael G. Adams, Secretary of State

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ARP

Company: BROOKFIELD POWER US ASSET MANAGEMENT LLC
Company ID: 0959372
State of origin: Delaware
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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	F. MITCHELL DAVIDSON	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Manager	THOMAS DEEDY	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Manager	STEPHEN GALLAGHER	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281
Manager	JACOB POLLACK	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281

Signatures

Signature	JEAN BURGESS
Title	VICE PRESIDENT