

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

LARP  
0959372  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 6/23/2021 3:54:45 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

**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
Manager	MICHAEL RICHARD TEBBUTT	200 LIBERTY STREET, 14TH FLOOR, NEW YORK, NY 10281

**Signatures**

<b>Signature</b>	JEAN BURGESS
<b>Title</b>	Vice President