

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0959372

Michael G. Adams
KY 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
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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

Member BROOKFIELD POWER NEW YORK HOLDING CORP. 200 LIBERTY STREET, 14TH
FLOOR, NEW YORK, NY 10281

Signatures

Signature Jean Burgess
Title Vice President