

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0252173
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: CUMMINS POWER GENERATION INC.
Company ID: 0252173
State of origin: Delaware
Formation date: 12/19/1988 12:00:00 AM
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Principal Office

1400 73RD AVENUE NE
FRIDLEY, MN 55432

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Tony Satterthwaite	1400 73rd Avenue NE, Fridley, MN, 55432
Secretary	Mark J. Sifferlen	1400 73rd Avenue NE, Fridley, MN, 55432
Treasurer	Richard E. Harris	1400 73rd Avenue NE, Fridley, MN, 55432
Vice President	Raymond J Eyres	1400 73rd Avenue NE, Fridley, MN, 55432
Vice President	Jeremy Berenzweig	1400 73rd Avenue NE, Fridley, MN, 55432

Directors

Director	Richard E. Harris	1400 73rd Avenue NE, Fridley, MN, 55432
Director	Tony Satterthwaite	1400 73rd Avenue NE, Fridley, MN, 55432
Director	Marsha L. Hunt	1400 73rd Avenue NE, Fridley, MN, 55432
Director	Sharon Barner	1400 73rd Avenue NE, Fridley, MN, 55432
Director	Mark J. Sifferlen	1400 73rd Avenue NE, Fridley, MN, 55432

Signatures

Signature	MARK J. SIFFERLEN
Title	SECRETARY