

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0872394  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2014 2:08:59 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** MHI WIND POWER AMERICAS, INC.  
**Company ID:** 0872394  
**State of origin:** Delaware  
**Formation date:** 11/18/2013 12:00:00 AM  
**Date filed:** 5/8/2014 2:08:59 PM  
**Fee:** \$15.00

**Principal Office**

100 BAYVIEW CIRCLE  
SUITE 6000  
NEWPORT BEACH, CA 92660

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Shunji Nakamura	100 Bayview Circle, Suite 6000, Newport Beach, CA 92660
Secretary	Sonia Williams	100 Bayview Circle, Suite 6000, Newport Beach, CA 92660
Treasurer	Shinichi Yasumatsu	100 Bayview Circle, Suite 6000, Newport Beach, CA 92660
Vice President	Harm Torem	100 Bayview Circle, Suite 6000, Newport Beach, CA 92660

**Directors**

Director	Ichiro Matsuura	100 Bayview Circle, Suite 6000, Newport Beach, CA 92660
Director	Shunji Nakamura	100 Bayview Circle, Suite 6000, Newport Beach, CA 92660
Director	Yoshihiro Shiraiwa	100 Bayview Circle, Suite 6000, Newport Beach, CA 92660

**Signatures**

<b>Signature</b>	Claudia Miranda
<b>Title</b>	Paralegal