

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1117296
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/15/2022 9:51:32 AM
 Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
 Online Filing**

ARP

Company: AMEC FOSTER WHEELER INDUSTRIAL POWER COMPANY, INC.
Company ID: 1117296
State of origin: Delaware
Formation date: 10/19/2020 12:00:00 AM
Date filed: 6/15/2022 9:51:32 AM
Fee: \$15.00

Principal Office

53 FRONTAGE ROAD
 HAMPTON, NJ 08827

Registered Agent Name/Address

UNITED AGENT GROUP INC
 101 NORTH SEVENTH STREET
 LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|--------------------|---------------------------------|
| President | Roxanne Kaminski | 53 Frontage RdHampton, NJ 08827 |
| Secretary | Orlando J. Ramirez | 53 Frontage RdHampton, NJ 08827 |
| Treasurer | Leticia Fernandez | 53 Frontage RdHampton, NJ 08827 |

Directors

| | | |
|----------|----------------|---------------------------------|
| Director | Andrea Belloli | 53 Frontage RdHampton, NJ 08827 |
|----------|----------------|---------------------------------|

Signatures

| | |
|------------------|-------------------|
| Signature | Julie Phillips |
| Title | Special Secretary |