

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ANDRITZ HYDRO CORP.
Company ID: 0535364
State of origin: Delaware
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Principal Office

10735 DAVID TAYLOR DRIVE
SUITE 500
CHARLOTTE, NC 28262

Registered Agent Name/Address

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

Current Officers

President	Stephen Schmidt	10735 David Taylor Dr., Suite 500, Charlotte, NC 28262
President	Carlos Torres	10735 David Taylor Dr., Suite 500, Charlotte, NC 28262
Secretary	Deborah B. Zink	1115 Northmeadow Parkway, Roswell, GA 30076
Treasurer	John E. Morphis	One NAMIC Place, Glens Falls, NY 12801
Vice President	Stephen Schmidt	10735 David Taylor Dr., Suite 500, Charlotte, NC 28262
Vice President	Carlos Torres	10735 David Taylor Dr., Suite 500, Charlotte, NC 28262
Vice President	David W. Bumsted	1115 Northmeadow Parkway, Roswell, GA 30076

Directors

Director	Michael Komboeck	Penzingerstrasse 76, Wien, Austria A-1141
Director	Wolfgang Semper	Lunzerstrasse 78, Linz, Austria A-4031
Director	Martin Schoeberl	Penzingerstrasse 76, Wien, Austria A-1141
Director	Timothy J. Ryan	1115 Northmeadow Parkway, Roswell, GA 30076

Signatures

Signature	Deborah B Zink
Title	Secretary