

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0535364
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2015 10:21:48 AM
Fee receipt: \$15.00

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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: North Carolina
Formation date: 4/19/2002 12:00:00 AM
Date filed: 6/30/2015 10:21:48 AM
Fee: \$15.00

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	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
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	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004

Directors

Director	Michael Komboeck	Eibesbrunnergasse 20, Vienna, Austria 1120
Director	Wolfgang Semper	Lunzerstrasse 78, Linz, Austria 4031
Director	Martin Schoeberl	Eibesbrunnergasse 20, Vienna, Austria 1120
Director	Timothy J. Ryan	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004

Signatures

Signature	Deborah B. Zink
Title	Secretary