

Kentucky Secretary of State Annual Report

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Company VA TECH HYDRO USA CORP.
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Principal Office

10715 DAVID TAYLOR DR.
SUITE 250
CHARLOTTE, NC 28262

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------|--|
| President | Stephen Wacker | 10715 David Taylor Dr Ste 250 Charlotte, NC 28262 |
| Secretary | Martin Schoeberl | 10715 David Taylor Dr Ste 250 Charlotte, NC 28262 |
| Vice President | Martin Schoeberl | 10715 David Taylor Dr Ste 250 Charlotte, NC 28262 |

Directors

| | | |
|----------|------------------|--|
| Director | Stephen Wacker | 10715 David Taylor Dr Ste 250 Charlotte, NC 28262 |
| Director | Martin Schoebert | 10715 David Taylor Dr Ste 250 Charlotte, NC 28262 |
| Director | Carlos Torres | 10715 David Taylor Dr Ste 250 Charlotte, NC 28262 |

Signatures

Signature Martin F. Schoeberl
Title VP/CFO