

Division of Corporations

F000000000888

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
ALSTOM POWER INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 NOV -4 AM 10:46

RECEIVED  
14 NOV -4 PM 4:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu NOV 05 2014 Help

T. CARTER

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALSTOM Power Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F00000000888

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Archer

\_\_\_\_\_  
Name of Contact Person

c/o Alstom Inc.

\_\_\_\_\_  
Firm/Company

801 Pennsylvania Avenue, NW Suite 855

\_\_\_\_\_  
Address

Washington, DC 20004

\_\_\_\_\_  
City/State and Zip Code

tracy.archer@power.alstom.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2ED45 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALSTOM Power Inc.
2. The principal office address: 200 Great Pond Drive, Windsor, CT 06095
3. The mailing address (if different): 200 GREAT POND DRIVE, P.O. BOX 500  
WINDSOR, CT 06095
4. Date of incorporation/qualification: 2/17/2000 Document number: F00000000888
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Rose Song, Attorney-in-Fact

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: CT Corporation System  
  
Signature of the registered agent

10/31/2014

Date

If signing on behalf of an entity:

Judith Argao

Vice President

and Assistant Secretary  
Typed or printed name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 NOV -4 AM 10:46

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT ALSTOM Inc.**, a corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Todd Proper, Rose Song, John Flynn, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Todd Proper, Rose Song, John Flynn, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this October 28, 2014

Alstom Power Inc.  
A Delaware Corporation

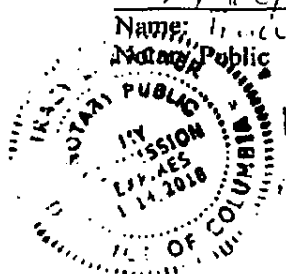
By: [Signature]  
Name: Amy Ericson  
Title: President

State of Pennsylvania District of Columbia  
County of Philadelphia Washington

On October 28, 2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Amy Ericson, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature]  
Name: Tracy Archer  
Notary Public



District of Columbia: SS  
Subscribed and Sworn to before me,  
this 28<sup>th</sup> day of October, 2014  
[Signature]  
Tracy L. Archer, Notary Public, D.C.  
My commission expires January 14, 2018

**SCHEDULE A**

Adams Wind Generations, LLC  
Alskaw LLC  
Alstom Boilers US LLC  
Alstom Energy US LLC  
Alstom Grid Inc.  
Alstom Inc.  
Alstom Maintenance Inc.  
Alstom Power Conversion Inc.  
Alstom Power Inc.  
Alstom International Inc.  
Alstom Power Turbomachines LLC  
Alstom Renewable US, LLC  
Alstom Signaling Inc.  
Alstom Transport Holdings US Inc.  
Alstom Transportation Inc.  
Alstom Wind Texas LLC  
APCOMPOWER Inc.  
Danielson Wind Farms, LLC  
Meeker County Wind Investments LLC  
Power Systems MFG., LLC  
Sigma Energy Solutions Inc.  
Utility Integration Solutions, Inc.  
Alstom Power International Inc.