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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7 / 25

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-07/25/00--01053--010
*****70.00 *****70.00

Corporation(s) Name

Prevo Services, Inc

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ CH. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies
☐ Arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield
Thank You!

PK 7/25

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STATE
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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PRENCO Services, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 22-3628667

(FEI number, if applicable)

4. January 4, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o ABB ALSTOM POWER, Inc., 2000 Day Hill Road, Windsor, CT 06095-0500

ATTENTION: MR. THOMAS N. SACCO

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

C T Corporation System

Amy Berlete
(Registered agent's signature)

**AMY BERTELETTI
SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list of Officers and Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

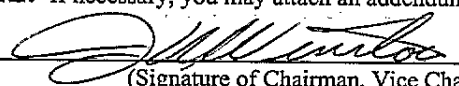
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James W. Winslow, President

(Typed or printed name and capacity of person signing application)

Purpose Clause

To engage in any lawful act or activity for which corporations may be organized. More particularly, and without limiting the generality of the preceding sentence, the corporation shall have the power and authority, either directly or through its affiliates and other parties, alone or in combination with others, to engage in the business of developing, managing, and building projects in the industrial and power generation field, with emphasis on industrial and institutional facilities.

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Company Name: PRENCO SERVICES, INC.

Name	Social Security Number	Business Address	Home Address
James W. Winslow President and Director	049-36-7425	2000 Day Hill Road Windsor, CT 06095	85 River Street Windsor, CT 06095
John F. Risley Executive Vice President Cherry Hill Operations and Director	049-42-9368	1800 Chapel Avenue West Suite 300 Cherry Hill, NJ 078002	1600 Fairfield Road Yardley, PA 19067
John G. Bona Executive Vice President Windsor Operations and Director	012-40-1006	2000 Day Hill Road Windsor, CT 06095	P.O. Box 507 132 Burwell Road New Hartford, CT 06057-0507
J. Thomas Sweeney Vice President - Operations Support and Director	145-36-5162	2000 Day Hill Road Windsor, CT 06095	8 Pine Glen Road Simsbury, CT 06070
Joseph M. McCann Treasurer	150-46-6293	2000 Day Hill Road Windsor, CT 06095	17 Pheasant Run North Granby, CT 06060
Lewis Beilman Assistant Treasurer	266-70-8096	2000 Day Hill Road Windsor, CT 06095	39 Ely Place Simsbury, CT 06070
Thomas N. Sacco Vice President & Secretary	048-40-5104	2000 Day Hill Road Windsor, CT 06095	One Whitcomb Drive Simsbury, CT 06070
Richard D. Austin Assistant Secretary	327-44-7396	2000 Day Hill Road Windsor, CT 06095	5 Whitman Drive Granby, CT 06035
Richard Audette Director	017-40-5479	1800 Chapel Avenue West Suite 300 Cherry Hill, NJ 078002	603 Upper Church Street Gilbertville, MA 01031-9859

111-10-51416
SECRETARY OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

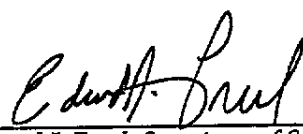
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRENCO SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0557420

DATE: 07-13-00

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