

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0503235
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ALLIANT SERVICES HOUSTON, INC.
Company ID: 0503235
State of origin: New York
Formation date: 10/5/2000 12:00:00 AM
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Principal Office

55 REALTY DRIVE
SUITE 200
CHESHIRE, CT 06410

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas W. Corbett	1301 Dove Street Suite 200, Newport Beach, CA 92660
President	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Secretary	Kenneth A. Kak	701 B Street, 6th Floor, San Diego, CA 92101
Treasurer	Ted C. Filley	701 B Street, 6th Floor, San Diego, CA 92101
Vice President	ROBERT SCHANEN, JR.	5444 WESTHEIMER ROAD 9TH FLOOR, HOUSTON TX 77056
Vice President	PETER CARPENTER	1301 Dove Street Suite 200, Newport Beach, CA 92660

Directors

Director	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	RALPH S. HURST	1301 Dove Street, Suite 200, Newport Beach, CA 92660

Signatures

Signature	KENNETH A. ZAK
Title	SVP & SECRETARY