

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0503235  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2017 4:22:33 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ALLIANT SERVICES HOUSTON, INC.  
**Company ID:** 0503235  
**State of origin:** New York  
**Formation date:** 10/5/2000 12:00:00 AM  
**Date filed:** 6/1/2017 4:22:33 PM  
**Fee:** \$15.00

**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	1301 Dove Street Suite 200, Newport Beach, CA 92660
Vice President	Robert Schanen Jr	5444 1301 Dove Street Suite 200, Newport Beach, CA 92660
Vice President	Peter Carpenter	92660WESTHEIMER ROAD 9TH FLOOR, HOUSTON TX 77056
		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 Hurst	1301 Dove Street, Suite 200, Newport Beach, CA 92660

**Signatures**

<b>Signature</b>	KENNETH ZAK
<b>Title</b>	SECRETARY