

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0774102
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: BG ENERGY MERCHANTS, LLC
Company ID: 0774102
State of origin: Delaware
Formation date: 10/25/2010 12:00:00 AM
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Principal Office

5444 WESTHEIMER
SUITE 1200
HOUSTON, TX 77056

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W, MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Matt Schatzman	BG Group Place, 811 Main Street #3400, TX, 77002, USA
Manager	Elizabeth Spomer	BG Group Place, 811 Main Street #3400, TX, 77002, USA
Manager	Christopher Micklas	BG Group Place, 811 Main Street #3400, TX, 77002, USA
Manager	Michael Mott	BG Group Place, 811 Main Street #3400, TX, 77002, USA

Signatures

Signature	Mary C. Ogden
Title	Secretary