

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0774102
Alison Lundergan Grimes
KY Secretary of State
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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

1000 MAIN, 12TH FLOOR
HOUSTON, TX 77002

Registered Agent Name/Address

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

Members/Managers

Member BG Energy Marketing Limited 100 Thames Valley Park Drive, Reading, Berkshire RG6 1PT
United Kingdom

Signatures

Signature Kelly Lettmann
Title POA