

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: LIME ENERGY SERVICES CO.
Company ID: 0574205
State of origin: Massachusetts
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Principal Office

16810 KENTON DRIVE
SUITE 240
HUNTERSVILLE, NC 28078

Registered Agent Name/Address

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

Current Officers

CFO	Jeffrey Mistarz	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
President	John O'Rourke	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
Secretary	Eric Dupont	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
Vice President	James Smith	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
Treasurer	Jeffery Mistarz	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078

Directors

Director	John O'Rourke	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
Director	Jeffrey Mistarz	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
Director	James Smith	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078

Signatures

Signature	Anne Berg
Title	Filer