

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0574205  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2013 9:22:26 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:** LIME ENERGY SERVICES CO.  
**Company ID:** 0574205  
**State of origin:** Massachusetts  
**Formation date:** 12/15/2003 12:00:00 AM  
**Date filed:** 6/29/2013 9:22:26 PM  
**Fee:** \$15.00

**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 | Larry Ostema    | 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 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Jeffrey Mistarz |
| <b>Title</b>     | Treasurer & CFO |