

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
Formation date: 12/15/2003 12:00:00 AM
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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	Mary Colleen Brennan	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
President	Adam Procell	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
Secretary	Mary Colleen Brennan	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
Treasurer	Mary Colleen Brennan	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078

Directors

Director	Adam Procell	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078
Director	Mary Colleen Brennan	16810 Kenton Drive, Ste. 240, Huntersville, NC 28078

Signatures

Signature	Mary Colleen Brennan
Title	Chief Financial Officer