

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0756207
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2012 8:24:19 AM
Fee receipt: \$15.00

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: CERTIFIED ENERGY SOLUTIONS, INC.
Company ID: 0756207
State of origin: Kentucky
Formation date: 2/9/2010 12:00:00 AM
Date filed: 6/18/2012 8:24:19 AM
Fee: \$15.00

Principal Office

510 HENRY VEECH RD.
FINCHVILLE, KY 40022

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|---------------|--|
| President | Scott Burba | 4110 Bay Pointe Dr, Louisville, KY 40241 |
| Secretary | Kyle R King | 6711 Rest Way, Prospect, KY 40059 |
| Treasurer | Chris C Curry | 510 Henry Veech Rd, Finchville, KY 40022 |

Directors

| | | |
|----------|---------------|--|
| Director | Scott Burba | 4110 Bay Pointe Dr, Louisville, KY 40241 |
| Director | Kyle R King | 6711 Rest Way, Prospect, KY 40059 |
| Director | Chris C Curry | 510 Henry Veech Rd, Finchville, KY 40022 |

Signatures

| | |
|------------------|---------------------|
| Signature | Christopher C Curry |
| Title | Treasurer |