

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0564010  
Trey Grayson  
Secretary of State  
Received and Filed  
5/19/2009 8:02:49 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** GE ENERGY MANAGEMENT SERVICES, INC.  
**Company ID:** 0564010  
**State of origin:** Delaware  
**Formation date:** 7/15/2003 12:00:00 AM  
**date filed:** 5/19/2009 8:02:49 AM  
**Fee:** \$15.00

**Principal Office**

4200 WILDWOOD PARKWAY  
ATLANTA, GA 30339

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	BARBARA A CAMERON	12 CORPORATE WOODS BLVD., NY, 12211
CEO	ROBERT J GILLIGAN	6465 EAST JOHNS CROSSING, GA, 30097
Secretary	CAROL D TERRY	4200 WILDWOOD PARKWAY, GA, 30339, USA
Treasurer	KENNETH SCHWEER	4200 WILDWOOD PARKWAY, GA, 30339
Treasurer	GREGORY KING	6360 I-55 NORTH, MS, 32911, USA
Vice President	BARBARA A CAMERON	12 CORPORATE WOODS BLVD., NY, 12211
Vice President	GREGORY KING	6360 I-55 NORTH, MS, 32911, USA
Vice President	CAROL D TERRY	4200 WILDWOOD PARKWAY, GA, 30339, USA

**Directors**

Director	ROBERT J GILLIGAN	20 Tech Parkway, GA, 30097, USA
Director	KENNETH J SCHWEER	4200 WILDWOOD PARKWAY, GA, 30339

**Signatures**

<b>Signature</b>	BARBARA CAMERON
<b>Title</b>	VP & ASST TREASURER