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Commonwealth of Kentucky Trey Grayson, Secretary of State

0564010 **Trey Grayson** Secretary of State Received and Filed

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

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Company: GE ENERGY MANAGEMENT SERVICES, INC.

Company ID: 0564010 State of origin: Delaware

Formation date: 7/15/2003 12:00:00 AM Date filed: 5/17/2010 10:12:56 AM

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Principal Office

4200 WILDWOOD PARKWAY ATLANTA, GA 30339

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer BARBARA A CAMERON 12 CORPORATE WOODS BLVD., NY, 12211 **CEO** ROBERT J GILLIGAN

20 TECH PARKWAY, GA, 30097, USA Secretary CAROL D TERRY 4200 WILDWOOD PARKWAY, GA, 30339, USA Treasurer KENNETH SCHWEER 4200 WILDWOOD PARKWAY, GA, 30339 12 CORPORATE WOODS BLVD., NY, 12211 Vice President **BARBARA A CAMERON**

Vice President **GREGORY D KING** 6360 I-55 NORTH, MS, 32911, USA

Directors

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

Signatures

Signature Barbara Cameron Title VP/Asst. Treasurer