

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0564010  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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  
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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:** 6/5/2012 9:39:01 AM  
**Fee:** \$15.00

**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	4200 Wildwood Parkway, GA, 30339, USA
President	ROBERT J GILLIGAN	4200 Wildwood Parkway, GA, 30339, USA
Vice President	BARBARA A CAMERON	12 CORPORATE WOODS BLVD., NY, 12211
Treasurer	KENNETH SCHWEER	4200 WILDWOOD PARKWAY, GA, 30339
Vice President	GREGORY KING	6360 I-55 NORTH, MS, 32911, USA
Secretary	CAROL D TERRY	4200 WILDWOOD PARKWAY, GA, 30339, USA

**Directors**

Director	KENNETH SCHWEER	4200 WILDWOOD PARKWAY, GA, 30339
Director	CAROL D TERRY	4200 WILDWOOD PARKWAY, GA, 30339, USA

**Signatures**

<b>Signature</b>	Barbara Cameron
<b>Title</b>	Vice President/Asst. Treasurer