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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 4/24/2013 10:43:04 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 William A Booth 12 CORPORATE WOODS BLVD., NY, 12211, USA 4200 Wildwood Parkway, GA, 30339, USA CEO ROBERT J GILLIGAN 4200 Wildwood Parkway, GA, 30339, USA President ROBERT J GILLIGAN Secretary 4200 WILDWOOD PARKWAY, GA, 30339, USA CAROL D TERRY 4200 WILDWOOD PARKWAY, GA, 30339 Treasurer KENNETH SCHWEER Vice President William J Booth 12 CORPORATE WOODS BLVD., NY, 12211, USA

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

Directors

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

Signatures

SignatureWilliam BoothTitleVP/Asst. Treasurer