

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0564010
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	Richard Maxstadt	12 Corporate Woods Blvd, Albany, NY, 12211-2524
CEO	John Lavelle	4200 Wildwood Parkway, Atlanta, GA, 30339
President	John Lavelle	4200 Wildwood Parkway, Atlanta, GA, 30339
Assistant Secretary	William Booth	12 Corporate Woods Blvd, Albany, NY, 12211-2524
Secretary	Raquel DaFonseca	830 West 40th St, Chicago, IL, 60609
Treasurer	KENNETH SCHWEER	4200 WILDWOOD PARKWAY, ATLANTA, GA, 30339

Directors

Director	KENNETH SCHWEER	4200 WILDWOOD PARKWAY, ATLANTA, GA, 30339
Director	John Lavelle	4200 WILDWOOD PARKWAY, ATLANTA, GA, 30339
Director	Raquel DaFonseca	830 West 40th St, Chicago, IL, 60609

Signatures

Signature	William Booth
Title	Asst. Secretary