

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	MARK BUCHANAN	12 CORPORATE WOODS BLVD., Suite 300, ALBANY, NY 12211-2524
President	JOHN LAVELLE	4200 WILDWOOD PARKWAY, ATLANTA, GA 30339-8402
Secretary	MARGARET MORTON	4200 WILDWOOD PARKWAY, ATLANTA, GA 30339-8402

Directors

Director	JOHN LAVELLE	4200 WILDWOOD PARKWAY, ATLANTA, GA 30339-8402
Director	MARGARET MORTON	4200 WILDWOOD PARKWAY, ATLANTA, GA 30339-8402

Signatures

Signature	MARK E. BUCHANAN
Title	ASSISTANT TREASURER