

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0686214

Trey Grayson

Secretary of State

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**Annual Report
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ARP

Company: FB ENERGY HOLDINGS, LLC
Company ID: 0686214
State of origin: Delaware
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Principal Office

520 MADISON AVENUE
NEW YORK, NY 10022

Registered Agent Name/Address

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

Members/Managers

Manager	Luc Machiels	1100 Louisisana Street Houston, TX 77002
Manager	John Benton	520 Madison Avenue New York, NY 10022
Manager	Marc Fontaine	520 Madison Avenue New York, NY 10022

Signatures

Signature	Mary G. Gosnell
Title	Assistant Vice-President