BUULGOUL GIPLED

in the Office of the Secretary of State of Texas

ARTICLES OF INCORPORATION

0F

APR 15 1985

Clerk I-A Corporations Section

CLIPPER INTERNATIONAL TRADING COMPANY

ARTICLE ONE:

The name of the corporation is CLIPPER INTERNATIONAL TRADING COMPANY.

ARTICLE TWO:

The period of its duration is perpetual.

ARTICLE THREE:

The purpose for which the corporation is organized is the trasnaction of any or all lawful business for which corporations my be incorporated under the Texas Business Corporation Act.

ARTICLE FOUR:

The aggregate number of shares which the corporation shall have the authority to issue is 100 (one hundred shares), of no par value.

ARTICLE FIVE:

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$10,000 (Ten Thousand Dollars) consisting of money or property.

ARTICLE SIX:

The street address of the initial registered office is 2323 McCue Rd., Suite #7 Houston, Texas 77056 and the name of the initial registered agent at said address is Jeffrey J. Casey.

ARTICLE SEVEN:

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Jeffrey J. Casey, 2323 McCue Rd., Suite 7, Houston, Tx 77056. Ava Shen, 2323 McCue Rd., Suite 7, Houston, Tx 77056.

ARTICLE EIGHT:

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute. P.2. Articles of Incorporation, CLIPPER INTERNATIONAL TRADING CO.

ARTICLE NINE:

The name and address of the incorporator is:

Jeffrey J. Casey

2323 McÇue Rd). Suite 7, Houston, Tx

77056

ARTICLE TEN:

The powers of the incorporator cease upon filling of the Articles of Incorporation.

ARTICLE ELEVEN:

All shares in this corporation are subject to one or more transfer restrictions listed in Article 2.22 of the Texas Business Corporations Act. No shares are the subject of a public offering.

We the undersigned, for the purpose of forming a corporation under the Texas Business Corporation Act, endorse these Articles of Incorporation, and certify that these facts are true. We have signed this on the 11 day of April of 1985.

Dated At: 2323 McCue Rd. Suite 7, Houston Texas.

County of: Harris.

Jeffrey J. Casey

Ava Shen

STATE OF TEXAS COUNTY OF HARRIS

Before me, a notary public, on this day, personally appeared Jeffrey J. Casey, known to me to be the person whose name is subscribed to the foregoing document, and, being by me first duly sworn, declared that the statements contained herein are true and correct.

Given under my hand and seal of office, this

april , 1985.

My Commission expires Act. 18, 1986.

MARY AINN WEEDON Notary Public State of "exas My Commission Expired Octabe 18, 1990 Bonded by Lovett Agency Lawyers Str Live

STATEMENT OF CHANGE OF REGISTERED

FILED In the Office of the Secretary of State of Texas

OFFICE OR REGISTERED AGENT OR BOTH 1988 JUN 6 BY A PROFIT CORPORATION Corporations Section

1. The nam	ie of the corporation is <u>CLIPPER</u> INTERNATIONAL TRADING CO
as shown in t	ress, including street and number, of its present registered office the records of the Secretary of State of the State of Texas before atement is 2323 MCCUE RP-, STE 7, HOUSTON TX 7705 6
is to be chan	ress, including street and number, to which its registered office ged is 3555 TIMMONS LANE, SUITE 1010 HOUSTON, TEXAS 77027
4. The nam Secretary of إ	dress or state "no change") le of its present registered agent, as shown in the records of the State of Texas, before filing this statement is
5. The nam	e of its new registered agent is <u>NO CHANGE</u>
(Give new na	me or state "no change")
	ress of its registered office and the address of the business registered agent, as changed, will be identical.
7. Such cha	nge was authorized by: (Check One)
A.	The Board of Directors
<u>B.</u>	An officer of the corporation so authorized by the Board of Directors.
	Hafhen_
	An Authorized Officer

7 7 1 2 1

FILED In the Office of the

STATEMENT OF CHANGE OF REGISTERED OFFICE State of Texas OR REGISTERED AGENT OR BOTH BY A PROFIT CORPORATION

Corporations Section

APR 09 1990

1.	The name of the corporation is <u>Clipper International Trading</u> .
2.	The address, including street and number, of its present registered office as shown in the records of the Secretary of State of Texas before filing this statement is
3.	The address, including street and number, to which its registered office is to be changed is 200 Weslayon, Sto 580 Houston TX 77027
	(Give new address or state "no change")
4.	The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, before filing this statement is Teffvey J. Casey
5.	The name of its new registered agent is <u>Same</u> - No change
	(Give new name or state "no change")
6.	The address of its registered office and the address of the office of its registered agent, as changed, will be identical
7.	Such change was authorized by: (Check One) A. The Board of Directors. B. An officer of the corporation so authorized by the Board of Directors.

Amendment to Articles of Incorporation, Clipper International Trading Co.,

FILED
In the Office of the
Secretary of State of Texas

FEB 11 1994

Corporations Section

Amendment

Of The

Articles of Incorporation

Clipper International Trading Co.

Pursuant to the provision of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article One

The name of the corporation is Clipper International Trading Company.

Article Two

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 10, 1993. The amendment alters Article One of the original Articles of Incorporation.

"The name of the corporation is changed to "Clipper Energy Supply Company"

This amendment changes Article One of the Original Articles of Incorporation dated April 11, 1985

Article Three

The number of shares of the corporation outstanding at the time of such adoption was 1000, and the number of shares entitled to vote thereon was 1000.

The number of shares voted for the amendment was 1000. There were no shares voting against the amendment.

The holders of all the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment

Amendment to Articles of Incorporation, Clipper International Trading Co.,

Article Four

Written consent of the shareholders has been given in accordance with Article 9.10 of the Texas Business Corporation Act; and written notice as required by Article 9.10 has been given

Dated <u>Feb 9^{f4}</u>, 1994

Clipper Energy-Supply Company

(Ava Shen) Secretary

STATE OF TEXAS
COUNTY OF HARRIS

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9TH DAY OF FEBRUARY 1994.

NOTARY PUBLIC

MARIA REYNA LOPEZ
Notary Public
STATE OF TEXAS
My Comm. Exp. April 6, 1994

Amendment to Articles of Incorporation, Clipper International Trading Co.,

Resolution to Amend Articles of Incorporation of Clipper International Trading Company, A Texas Corporation

A special meeting of the shareholders of Clipper International Trading Company, a Texas Corporation, was held on the hour of 7:00 pm, on the 1st day of February 1994, at the offices of the corporation, located at 2900 Weslayan, Ste. 600, Houston, TX 77027.

The President and Secretary of the Corporation acted, respectively, as Chairman and Secretary of the meeting.

The Chairman called the meeting to order and the Secretary called the roll of shareholders entitled to vote

Those present were the following, consistituting all of the shareholders of the corporation entitled to vote:

Jeffrey J. Casey, (850 shares) Ava Shen (150 shares)

There being present at the meeting of the shareholders of record all of the shares of common stock of the corporation issued and outstanding which have voting power, (all shares being of one class), the Chairman declared that a quorum was present and that the meeting was duly opened for business.

On motion made and carried by the affirmative vote of the majority of the shares, the following resolutions were adopted:

Resolution 1: "The name of the corporation will be changed to Clipper Energy Supply Co., effective immediately upon filing with the Secretary of State"

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting adjourned.

Ava Shen, Secretary

STATE OF TEXAS COUNTY OF HARRIS

Jeffrey J. Casey, Chairman

MARIA REYNA LOPEZ Notary Public STATE OF TEXAS My Comm. Exp. April 6, 1994

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9TH DAY OF FEBRUARY 1994.

NOTARY PUBLIC

P. 4, February 9, 1994

211777715117

FILED
In the Office of the
Secretary of State of Texas

STATEMENT OF CHANGE OF REGISTERED OFFICE OR

FEB 25 1994

REGISTERED AGENT, OR BOTH, BY A TEXAS

Corporations Section

DOMESTIC CORPORATION

- 1. The name of the corporation is Clipper Energy Supply Co.
- 2. The address, including street number, of its present registrered office as shown in the records of the Secretary of the State of Texas prior to filing this statement is 2900 Weslayan.

 Ste 580, Houston, Tx. 77027
- 3. The address, including street and number, to which its registered office is to be changed is 2900 Weslavan. (Give new address or state "no change.") Ste 600, Houston, Tx. 77027
- 4. The name of its present registered agent, as shown in the records of the Secretary of State of Texas, prior to filing this statement is <u>Jeffrey J. Casey</u>
- 5. The name of its new registered agent is <u>No Change</u>. (Give new name or state "no change.")
- 6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by its Board of Directors.

President Jaffrey J/ Case

STATE OF	TEXAS)
COUNTY OF	HARRIS)

Before me, a notary public, on this day personally appeared Jeffrey J. Casey , known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

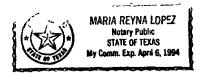
Given under my hand and seal of office this 9TH day of February , 19 94, A.D.

(Notarial Seal)

(Printed or stamped name) Maria Reyna Lopez Notary Public, State of Texas

7 7 1 7 7 3 5 13 5 3

My commission expires:
April 6, 19 94



05-102 (Rev.2-02/20)	3333	b. ■				02	3252 30	378
a.T Code = 13196		. 	· 1			he space		
TEXAS FRANCHISE TAX		_		identification nur		1	d. Report ye	
PUBLIC INFORMATION REPORT MUST be filed with your-Corporation Franchise Tex Report		. [•	J.	76-014363 1: 1	4-2		1 2	002
CLIPPER ENERGY SUPPLY COMPANY	ť.I		- <u>**</u>	e. PIH / IND		1, 2,		
i 2900 WESLAYAN ST STE 600 🐛 🥻				Y Sec		oller unch	number or. artered num	
HOUSTON TX	77027-5183	1		Item k on Fra Tax Report f		g.∎ ge 1 0	• 074795	1-00 2
The following information MUST be provided for the Secretary or	State (S.O.S.) by	each corpor	ation or lin	nited liability	II			
company that files a Texas Corporation Franchise Tax Report. "SECTION A" MUST BE COMPLETE AND ACCURATE			•	tinspection.				
If preprinted information is not correct, please type or print the co			_		II	imilmin		. 2 1 9 6 4 ISBN 111111111111111111111111111111111111
Blacken this circle completely if there are currently no chan	ges to the informa	ition preprinte	d in Secti	ons A. B. and	C of this	report.		· -
Corporation's principal office								
Principal place of business								
SECTION A. Name, title and mailing address of each officer at NAME.	nd director. <i>Use ac</i>				YTOB ::	00	ecurity No.	/O1:1)
Ava Casey		1111	<u>LE.</u>		YES	SOCIAI S	ecunty No.	(Optional)
MAILING ADDRESS				!		E	xpiration da	te (mm-ad-vyyy)
2900 Weslayan Ste. 600 Houston,	Texas 770	027 	·	. DIREC	יין פטיניי	Social C	scurity No.	(Ontinual)
Jeffrey J. Casey			<u></u>	——————————————————————————————————————	YES	SUCIAI SI	acurity No.	(Optional)
MANUNG ADDRESS					120	E	xpiration da	te (mm-dd-yyyy)
2900 Weslayan Ste. 600 Houston	, Texas 77	7027	re-r		700 I	Copiel C	sausits Na	(Ontional)
. NAME		<u>:TIT:</u>	LE	DIREC	YES :	Social S	ocurity No. ((Uptional)
MAILING ADDRESS .]	<u> </u>				100	E	xpiration da	te (mm-da-yyyy)
:NAME:		:TIT.	LEH"	DIREC	TOR	Social S	ecunty No. ((Optional)
		<u></u>	الندد		YES			,
MAILING ADDRESS		·			!	E	epiration da	te (mm-ad-yyyy)
:NAME:	·-	<u> </u>	LE	DIREC	TOR	Social S	ecurity No. ((Optional)
					YES			
MAILING ADDRESS			-			E	opiration da	te (mm-dd-yvyy)
SECTION B. List each corporation or limited liability company, percent (10%) or more. Enter the information required	if any, in which this uested for each c	s reporting co	orporation Ise additio	or limited liabi	lity com	pany ov	wns an inte	rest of ten
Name of owned (subsidiary) corporation		State of incorp		Texas S.O.			Percen	itage Interest
Clipper Energy Supply Co. Name of owned (subsidiary) corporation		TX			0.61		10	
Name of owner (subsidiary) corporation		State of incorp	oration	Texas S.O.	S. file nu	mber	Percen	tage Interest
SECTION C. List each corporation or limited liability company. liability company. Enter the information requester	if any, that owns a d for each corpora	n interest of t	ten percer I liability c	nt (10%) or mo ompany. <i>Use</i>	re in thi addition	s report nai shee	ting corpore	ation or limited
Name of owning (parent) corporation		State of incorp	oration	Texas S.O.	S. file nu	mber	Percen	tage Interest
Registered agent and registered office currently on file. (Changes must be	filed separately with	the Secretary	of State.)				<u> </u>	
Agent: JEFFREY J CASEY Office: 2900 WESLAYAN STE 600								
HOUSTON, TX 77027						s circle it his infor	f you need	forms
						_		
I declare that the information in this document and any attachments is true person named in this report—who is an officer or director and who is not co	and correct to the b irrently employed by	est of my know this corporation	redge and l	elief and that a ability company	copy of t or a relad	his repor ted corpo	t has been n xation.	nailed to each
sign here Officer, director, of other authorized person	Title Presider	nt	Date 10/	15/02			one <i>(Area c</i> o 55-0006	ode and number)
11				- .				0190590



Office of the Secretary of State Corporations Section P.O. Box 13697 Austin, Texas 78711-3697 FILED
In the Office of the Secretary of State of Texas

OCT 1 A ZUUS

Corporations Section

ASSUMED NAME CERTIFICATE FOR FILING WITH THE SECRETARY OF STATE

1.	registered limited liability partnership as stated in its articles of incorporation, articles
	of organization, certificate of limited partnership, application for certificate of
	authority or comparable document is
_	The assumed name under which the business or/professional service is or is to be
2.	conducted or rendered is
	(Ilolial Faderties Oil SH.
3.	The state, country, or other jurisdiction under the laws of which it was incorporated,
	organized or associated is Herris Toxas and the
	addwar of its registered or similar office in that jurisdiction is
	The period, not to exceed 10 years, during which the assumed name will be used is
4.	The period, not to exceed 10 years, during which the assumed name will be used is
	The entity is a (check one):
5.	The entity is a (check one):
	A
	Business Corporation Professional Corporation Professional Association
	Limited Liability Company Limited Partnership
	Registered Limited Liability Partnership
	B. If the entity is some other type business, professional or other association that is
	incorporated, please specify below (e.g., bank, savings and loan association, etc.)
6.	If the entity is required to maintain a registered office in Texas, the address of the
	registered office is 3355 W. Alabama Ste 1/00 Houston
	and the name of its registered agent
	at such address is Justen Casen
	The address of the principal office (if not the same as the registered office) is
	Same

<u>-</u>	does not maintain a registered office in Texas, the
and if the entity is not incorpor	ated, organized or associated under the laws of Texas
the address of its place of busine	ess in Texas is
and the office address elsewhere	is
conducted or rendered under designation "ALL" or "ALL EX	cusiness or professional services are being or are to be such assumed name are (if applicable, use the ICEPT")
* . —	e capacity of an attorney-in-fact of the entity, certifies orized the attorney-in-fact in writing to execute this
-	Signature of officer, general partner, manager, representative or attorney-in-fact of the entity

NOTE

This form is designed to meet statutory requirements for filing with the secretary of state and is not designed to meet filing requirements on the county level. Filing requirements for assumed name documents to be filed with the county clerk differ. Assumed name documents filed with the county clerk are to be executed and acknowledged by the filing party, which requires that the document be notarized.

President

Officer, director, or other authorized person

sign

here !

0109336

Daytime phone (Area code and number)

Form 404 (revised 9/03)

Return in Duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$150



Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act This space reserved for office use.
FILED
In the Office of the
Secretary of State of Texas

JAN 26 2004

Corporations Section

Article 1 -Name

The name of the corporation is as set forth below:

Clipper Energy Supply Co.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is:

00747951-00

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation.

The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below) Clipper Energy Company

The name of the entity must contain an organizational ending or accepted abbreviation of such term. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 - Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI_	Last Name	Suffix
Jeffrey	J	Casey	

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:											
Street Address	City	State	Zip Code								
3355 West Alabama											
Suite 1100	Houston	TX	77098								

Article 4 - Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format. Text Area (The attached addendum, if any, is incorporated herein by reference.) Article 5—Date of Adoption The date of the adoption of the amendment(s) by the shareholders of the corporation, or by the board of directors where no shares have been issued is

December 10, 2003 of directors where no shares have been issued is Article 6—Statement of Approval The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation. Effective Date of Filing A. This document will become effective when the document is filed by the secretary of state. OR B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is Execution The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document. Jan 26, 2004 Signature of Author

Form 404 (revised 9/03)

Return in Duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Street Address

3355 West Alabama

Suite 1100

Filing Fee: \$150



Articles of Amendment
Pursuant to Article 4.04,
Texas Business
Corporation Act

This space reserved for office use.

In the Office of the Secretary of State of Texas

JUN 0 9 2004

Corporations Section

Corpora	ation Ac		
	Article 1 -	-Name	
The name of the corporation is as set forth	below:		
Clipper Energy Company			
State the name of the entity as it is currently shown name of the entity, state the old name and not the n	in the record	is of the secretary of state. If the amendmen	t changes the
The filing number issued to the corporation	n by the se	cretary of state is:74795100	
Artic	le 2Ame	nded Name	
		ame of the corporation, then use the following sta	
The amendment changes the articles of inc	ornoration	to oborgo the ordina at at at a second	tement)
The amendment changes the articles of inc The article in the Articles of Incorporation	is amonda	to change the arricle that names the c	orporation.
The whole in the Atticles of incorporation	is amende	u to read as follows:	
The name of the corporation is (state the ne	ew name o	f the corporation below)	
Clipper Energy Supply Company			
The name of the entity must contain an organizational endeceptively similar to or similar to that of an existing consecretary of state. A preliminary check for "name available."	porate. limited	liability company or limited partnership name or	be the same as, n file with the
Article 3 –Amendment The amendment changes the articles of incommendation and the registered office address of the corporation.	orporation :	ered Agent/Registered Office to change the article stating the regist he article is amended to read as follows:	ered agent
Register	ed Agent of t	he Corporation	
(Complete either A	or B, but no	t both. Also complete C.)	
A. The registered agent is an organizat	ion (cannot	be corporation named above) by the name	ne of:
OR			
B. The registered agent is an individua	l resident o	of the state whose name is set forth be	low
First Name	MI	Last Name	Suffix
Jeffrey	J.	Casey	
C The business address of the arrait of	the Corporation	on (Cannot be a P.O. Box.)	
C. The business address of the registered a	gent and th	e registered office address is:	

City

Houston

State

TΧ

Zip Code

77098

Article 4 - Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format. Text Area (The attached addendum, if any, is incorporated herein by reference.) Article 5—Date of Adoption The date of the adoption of the amendment(s) by the shareholders of the corporation, or by the board of directors where no shares have been issued is June 3, 2004 Article 6—Statement of Approval The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation. Effective Date of Filing A. This document will become effective when the document is filed by the secretary of state. OR B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is Execution The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document. Signature of Authorized Officer Date

Do not write in the space above

13196 **TEXAS FRANCHISE TAX** PUBLIC INFORMATION REPORT

MUST be filed to satisfy franchise tax requirements

Corporation name and address

CLIPPER ENERGY COMPANY

ODII 3TZ TZ AMABAJA W 22EE

HOUSTON TX 77098-1868

c. Taxpayer identification number 1-76-0143634-2 d:Report year 2004

1, 2, 3, 4 e. PIR / IND

> Secretary of State file number or, if none, Comptroller unchartered number

g. **■** ţ

Item k on Franchise Tax Report, Form 05-142

0074795100

2

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A. B. and C. if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently <u>no changes</u> to the infor of this report. Then, complete Sections B and C.	mation preprinted in Sectio	Please sign	below! Officer and director
Corporation's principal office		as of the date	information is reported a Public Information Report is information is updated annually
Principal place of business	•	as part of the fra requirement or p information as	anchise tax report. There is no rocedure for supplementing the officers and directors change
SECTION A. Name, title, and mailing address of each officer and director.		throughout the ye	
NAME:	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
AVA CASEY	DIRECTOR	X YES	
3355 W ALABAMA ST # 1100 HOUSTON, T	X 77098		•
NAME	TITLE:	DIFFECTOR	Term expiration (mm-dd-yyyy)
JEFFREY J CASEY	DIRECTOR	X YES	
MAILING ADDRESS: 3355 W ALABAMA ST # 1100 HOUSTON, T	x 77098		
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		YES	(
MAILING ADDRESS			
NAME:	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		YES_	<u> </u>
MAILING ADDRESS			
NAME:	TITLE	DIRECTOR	Term expiration (mm-da-yyyy)
		YES	
MAILING ADDRESS			1
SECTION B. Estimach Corporation or limited liability company, if any, in which percent (10%) or more. Enter the information requested for each	this reporting corporation of horizontal thickness that the corporation or limited liab	or limited liability con ulity company.	npany owns an interest of ten
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest
SECTION C List each cornoration or limited liability company if any that own	se en interest of ten nersen	t (10%) or more in th	is reporting corporation or limited

liability company. Enter the information requested for each corporation or limited liability company.

Texas SOS file number Name of owning (parent) corporation State of incorporation Percentage Interest

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: JEFFREY J CASEY

here

Office: 2900 WESLAYAN STE 600 HOUSTON, TX 77027

Blacken this circle if you need forms to change this information. Changes can also be made on-line at http://www.sos.state.tx.us/corp/sosda/index.shtml

I declare that the mormation in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

lirector, or other authorized person sign asei

Daytime phone (Area code and number

b. **=**

05336341323 0002

d. Report year

a. T Code **13196**

This report MUST be filed to satisfy franchise tax requirements

Do not write in the space above

c. Taxpayer identification number

TEXAS FRANCHISE TAX PUBLIC INFORMATION	REPORT	1-7	6-0143634-2	2005
Corporation name and address CLIPPER ENERGY SUPPLY COMPANY 3355 W ALABAMA ST STE 1100 4601 World HOUSTON TX 77078-1868 5te 100	1 Houston) Parkus	1 P. PIR / IND	4
3359 W ALABAMA ST STE 1100 4601 WOOLG	<i>L</i> //		Secretary of St. Comptrolle	ate file number or, if none, r unchartered number
HOUSTON TX 77878-3868 Ste 100			Item k on Franchise Tax Report, Form 05-14	9. 0 074795100
the preprinted information is not correct, please type or print the correct information.	mation.		LITATAL MATERIAL TODAY CONTRACTOR IN BITTAL	AN HALL BUILD BUILD BURN BURN BURN BUILD BURN BUILD
The following information MUST be provided for the Secretary of State (SOS) be mitted liability company that files a Texas Corporation Franchise Tax Report. Lections A, B, and C, if necessary. The information will be available for public i	Jse additional sh inspection.	neets for	7 6 Q 1 4	3 6 2 4 2 % 5 *
Blacken this circle completely if there are currently <u>no changes</u> to the info Section A of this report. Then, complete Sections B and C.	rmation preprint	ed in	Please sign b	Felow! Officer and director
Corporation's principal office			as of the date a	information is reported Public Information Report if formation is updated annual
Principal place of business			as part of the franc requirement or proc	chise tax report. There is no cedure for supplementing the icers and directors change
ECTION A. Name, title, and mailing address of each officer and director.		- 17	throughout the year.	·
NAME	10000000	TLE		rm expiration (mm-dd-yyyy)
AVA CASEY MAILING ADDRESS		IRECTOR	X YES	
3355 W ALABAMA ST # 1100 HOUSTON, T	rx 77098			
NAME		TLE	DIRECTOR Ter	rm expiration (mm-dd-yyyy)
JEFFREY J CASEY	D	IRECTOR	X YES	
MAILING ADDRESS				
3355 W ALABAMA ST # 1100 HOUSTON, T				
NAME	3.F.	ile.	DIRECTOR Tel	rm expiration (mm-dd-yyyy)
MAILING ADDRESS	•			
NAME	111	TLE	DIRECTOR Tel	rm expiration (mm-dd-yyyy)
			YES	
MAILING ADDRESS				
NAME	T	TLE	DIRECTOR Tel	rm expiration (mm-dd-yyyy)
			YES	
MAILING ADDRESS				
ECTION B. List each corporation or limited (iability company, if any, in which percent (10%) or more. Enter the information requested for each				iny owns an interest of ten
Name of owned (subsidiary) corporation	State of incorpor	ation	Texas SOS file number	Percentage Interest
Name of owned (subsidiary) corporation	State of incorporation		Texas SOS file number	Percentage Interest
ECTION C. List each corporation or limited liability company, if any, that ow liability company. Enter the information requested for each corporation.				reporting corporation or limited
Name of owning (parent) corporation	State of incorpor	ation	Texas SOS file number	Percentage Interest
Agent: JEFFREY J CASEY Office: 3355 WEST ALABAMA SUITE 1100 ALON WOR HOUSTON, TX 77098	ake changes.)	DARKO	W44 5 te 100 Blacken this circle if you nformation. Changes of	need forms to change this an also be made on-line at

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person partial in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

other authorized person

Officer, director

sign) here

3-905-0000

Daytime phone (Area code and number)

0204263

3333

a. T Code = 13/76 This report MUST be filed to

Corporation name and address

satisfy franchise tax requirements

c. Ta	c. Taxpayer identification number										d.	(epc	rt ye	ar			
=	1	7	6	0	1	4	3	6	3	4	2		•	2	0	0	6

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Clipper Energy Supply Company 3355 West Alabama Street Suite 1100 Houston, Texas 77098--1868

102 3AY RRIV105

e. PIR / IND Secretary of State file number or, if none, Comptroller unchartered number Item k on Franchise

Tax Report, Form 05-142

0074795100

Please mark through any incorrect information, and type or print the correct information.

The following information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C. Corporation's principal office

Please sign below! Officer and director

information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no throughout the year.

Principal place of business requirement or procedure for supplementing the information as officers and directors change SECTION A. Name, title, and mailing address of each officer and director. TITLE NAME DIRECTOR | Term expiration (mm-dd-yyyy) Ava Casey Director YES MAILING ADDRESS 3355 W Alabama St. #1100 Houston, Texas 77098 NAME | DIRECTOR | Term expiration (mm-dd-yyyy) Jeffrey J. Casey Director X YES MAILING ADDRESS 3355 W Alabama St. #1100 Houston, Texas 77098 NAME TITLE DIRECTOR | Term expiration (mm-dd-yyyy) YES MAILING ADDRESS NAME DIRECTOR | Term expiration (mm-dd-yyyy) TITLE YES MAILING ADDRESS NAME TITLE DIRECTOR | Term expiration (mm-dd-yyyy) YES MAILING ADDRESS

List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company. SECTION B.

	_	- · ·	
Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest
Name of owned (subsidiary) corporation or limited liability company	State of inc.Jorganization	Texas SOS file number	Percentage Interest
		1	

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

State of inc. Jorganization

Registered	agent and registered office currently on file. (See instructions if you r	need to make changes.)	
Agent: Office:	Jeffrey J. Casey		O Blackon this sirals if you good forms to should the
Office.	3355 W Alabama Street Suite 1100		Blacken this circle if you need forms to change the registered agent or registered office information.
	Houston, Texas 77098-1868		3 3 3

declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company. Officer, director, or other authorized person

President

sign | here /

Name of owning (parent) corporation or limited liability company

Daytime phone (Area code and number)

01/08/2007

Texas SOS file number

713-965-0006

Percentage Interest

00002153965

(1-08/28) <i>(To be</i>	filed by Corporations or	BLIC INFORMATI Limited Liability Companie tisfy franchise tax require	s (LLCS))	9
	Report year You ha	ave certain rights under Ch to review, request, and col	napter 552 and 559, Government frect information we have on file abo 10, or (800) 252-1381, toll free natior	0 0 2ut 8
Taxpayer name CLIPPER ENERGY SUPPLY CO. Mailing address	2000 you. c.	oniaci us ai. (312) 403-401	Secretary of State file numb	8))
3355 WEST ALABAMA, STE. 920 City HOUSTON TX		ZIP Code	or Comptroller file number 0074795100	3
Check box if there are currently no changes or additions to the	ne information displayed in Sect	ion A of this report. Then complet	e Sections B and C.	
Entity's principal office 3355 WEST ALABAMA, STE. 920, HOU Principal place of business 3355 WEST ALABAMA, STE. 920, HOU				
Please sign below! Officer, director, and member in Information Report is completed. The information is report. There is no requirement or procedure for sul or members change throughout the year.	nformation is reported as updated annually as par	rt of the franchise tax		
SECTION A. Name, title, and mailing address o Name	of each officer, director, o Title	Director	1760143634208 m m d d y y Term	1
JEFFERY CASEY Mailing address 3355 WEST ALABAMA, STE. 1100 Name	PRESIDENT City HOUSTON Title	X Yes	State ZIP Code TX 77098 m m d d y y Term)
AVA CASEY Mailing address 3355 WEST ALABAMA, STE. 1100 Name	SECRETARY City HOUSTON Title	X Yes Director Yes	expiration State ZIP Code 77098 m m d d y y Term	1
Mailing address	City]	State ZIP Code	'
SECTION B. Enter the information required for each corp				
Name of owned (subsidiary) corporation or limited liability company NONE Name of owned (subsidiary) corporation or limited liability company	State of formatio		le number, if any Percentage of Ownersh le number, if any Percentage of Ownersh	
SECTION C. Enter the information required for each corp	ooration or LLC, if any, that own	s an interest of ten percent (10%) or more in this reporting entity.	1
Name of owning (parent) corporation or limited liability company NONE	State of forma	tion Texas SOS ti	le number, if any Percentage Ownership	
Registered agent and registered office currently on file. (See instruct Agent: Alexander)		, └── or regis	ox if you need forms to change the registered tered office information. State ZIR_Code	agent
Office: Preo Wart - 3855 W. The above information is required by Section 171,203 of Tax Code for	Alg Came #920		1 TX 1 2709	78
A, B, and C, if necessary. The information will be available for public	c inspection.			,
I declare that the information in this document and any attachments mailed to each person named in this report who is an officer, directors and the second sec	or or member and who is not curr	ently employed by this, or a related	corporation or limited liability company. Area code and phose number	1

sign here

PRESIDENT

12/29/2008

Texas Comptroller Official Use Only

Manney M. Presentation 3234234434 אונינונונוונונים אונינונונונוונובים ******** 111111111111 2222222 ***** ********* PERFERENCE PERFE merenen mmm

VE/DE PIR IND



1032

05-102 (1-08/28)

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT (To be filed by Corporations or Limited Liability Companies (LLCS)) This report MUST be filed to satisfy franchise tay requirements

■ 1code 13196	nis report in	OST De tilea to	satisty tranchis	e tax requirem	ients	
■ Taxpayer number	■ Report				apter 552 and 55	
17601436342	200)8 <i>you</i> .	e, to review, req . Contact us at: (juest, and corre (512) 463-4600	эст іптогтаціоп v), or (800) 252-1.	we have on file about 381, toll free nationwide.
Taxpayer name CLIPPER ENERGY SUPPLY CO. Mailing address					Socratary	· -f Chata file number
3355 WEST ALABAMA, STE. Q10						y of State file number troller file number
HOUSTON	State TX		77098	Plus 4	00747	95100
Check box if there are currently no changes or addition	ons to the inform	iation displayed in S	Section A of this repo	ort. Then complete	Sections B and C.	
Entity's principal office 3355 WEST ALABAMA, STE. 920, Principal place of business	HOUSTON	I, TX 7709	8			
3355 WEST ALABAMA, STE. 920,	HOUSTON	i, TX 77098	8			
Please sign below! Officer, director, and men Information Report is completed. The informa report. There is no requirement or procedure or members change throughout the year.	ation is update	ted annually as	part of the franc	chise tax	1760	1142624208
SECTION A. Name, title, and mailing add Name	fress of each Title	·	r, or member.	Director	_	0143634208 mmddyy
JEFFERY CASEY Mailing address	P) City	RESIDENT		X Yes	Term expiration State	ZIP Code
3355 WEST ALABAMA, STE. 42		JSTON			TX	77098
Name	Title			Director		m m d d y y
AVA CASEY Mailing address	City	SECRETARY		X Yes	expiration State	ZIP Code
3355 WEST ALABAMA, STE. 4.1		JSTON		I Dispotor	TX	77098
Name	Title				Term expiration	mmddyy
Mailing address	City			•	State	ZIP Code
SECTION B. Enter the information required for ea	ach corporation (or LLC, if any, in wh	hich this reporting er	ntity owns an intere	est of ten percent (10	l%) or more.
Name of owned (subsidiary) corporation or limited liability of NONE	•	State of form		•	e number, if any	Percentage of Ownership
Name of owned (subsidiary) corporation or limited liability of	этралу	State of form	nation	Texas SOS file	e number, if any	Percentage of Ownership
SECTION C. Enter the information required for ea	ach corporation (or LLC, if any, that	owns an interest of t	ten percent (10%)	or more in this repor	rting entity.
Name of owning (parent) corporation or limited liability com NONE	pany	State of for	rmation	Texas SOS file	e number, if any	Percentage Ownership
Registered agent and registered office purrently on file. (See Agent:	instructions if yo	ou need to make cha	anges.)		ox if you need forms t ered office informatio	to change the registered agent on.
Office: 3355 W. Alabama Si	te 920		City Jo	us fon	State	ZIP Code 77/198
The above information is required by Section 171.203 of Tax A, B, and C, if necessary. The information will be available to			liability company that	t files a Texas Franc	chise Tax Report. Use	additional sheets for Sections
I declare that the information in this document and any atta- mailed to each person named in this report who is an office						
sign here		Title PRESII	DENT	Date 11/12/20)08 Area	s code and phone number 6 - 965 - 000 6
	Tèxas	Comptroller	Official Use	Only		
		4)*17)*40;*17;*10; 17; 14);*18; 140; 18; 14); 14; 14; 14; 14;	<u> </u>	<u> </u>	VE/DE (
	3/ 5 /5/5/5/5		- (-)(-)(-)(-)(1)()		VL/DL C	

Form 401 (Revised 01/06)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512/463-5709

Filing Fee: See instructions



Statement of Change of Registered Office/Agent

This space reserved for office use.

FILED In the Office of the Secretary of State of Texas NOV 12 2009

Corporations Section

Entity Information
The name of the entity is: CLIPPER ENERGY SUPPLY COMPANY
State the name of the entity as currently shown in the records of the secretary of state.
The file number issued to the filing entity by the secretary of state is: 74795100
The registered agent and registered office of the entity as currently shown on the records of the
secretary of state are:JEFFREY_J_CASEY
3355 WEST ALABAMA STREET SUITE 1100
HOUSTON, TX 77098-1868 USA
Change to Registered Agent/Registered Office
The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:
Registered Agent Change (Complete either A or B, but not both. Also complete C if the address has changed.)
A. The new registered agent is an organization (cannot be entity named above) by the name of:
OR ☐ B. The new registered agent is an individual resident of the state whose name is:
First Name Suffix
Registered Office Change
C. The business address of the registered agent and the registered office address is changed to:
3355 WEST ALABAMA STREET SULTE 920 HOUSTON, TX 77098-1868
Street Address (No P.O. Bas) City State Exp Code
The street address of the registered office as stated in this instrument is the same as the registered

Form 401 RECEIVED

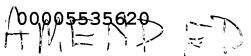
3

NOV 12 2009

Statem	ent of Approval
The change specified in this statement has bee BOC or in the manner required by the law gov	en authorized by the entity in the manner required by the verning the filing entity, as applicable.
Effectiveness 0	f Filing (Select either A, B, or C.)
A. This document becomes effective when	the document is filed by the secretary of state.
B. This document becomes effective at a latthe date of signing. The delayed effective dat	ater date, which is not more than ninety (90) days from
	currence of a future event or fact, other than the
•	cument to take effect in the manner described below:
A DESCRIPTION OF THE PROPERTY	Execution
The undersigned signs this document subject materially false or fraudulent instrument.	to the penalties imposed by law for the submission of a
Date: NOVEMBER 11, 2009	(IM) aren
	TEFFREY I CASE PRESIDENT

Signature and title of authorized person (see instructions)

Form 401 4



TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(9-09/29) **■ Tcode** 13196 To be filed by Corporations and Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

■ Taxpayer number 1 7 6 0 1	4 3 6 3 4 2	Report	. i . i	a to review, re	quest,	and corr	nder Chapter ect information 00, or (800) 25	on we hav	e on file abo	ut you.	de,
Taxpayer name CLIPPER ENERGY SUPP	PLY CO			,		•	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Mailing address 3355 WEST ALABAMA	STE 920						I .	ary of Sta troller file	ite file numb number	er or	
City HOUSTON	State TX			ZIP Code 77098	Plus	4					
Blacken circle if there	are currently no changes from pre	evious year; if no in	formation	is displayed, com	plete t	the applic	able informat	ion in Sec	tions A, B and	d C.	
Principal office 3355 W ALABAMA ST #	920						1				
Principal place of business 3355 W ALABAMA ST	;										
Please sign below!	Officer, director and member in Report is completed. The inforr report. There is no requirement officers, directors, or members of	mation is updated t or procedure for	d annually r supplem	as part of the fra enting the inforr	anchis	e tax		1760	0143634	209	
SECTION A Name, title Name	and mailing address of each of	fficer, director or Title	membe	r.	D	irector		m r	n d d	, y	y
JEFFREY J CASEY		PRESIDENT	Г		$ \odot$	YES	Term expiration				
Mailing address 3355 WEST ALABAMA Name	STE 920	City HOUSTON Title		:	in	irector	State TX		ZIP code 77098		
AVA S CASEY		SECRETARY	Y		•	YES	Term expiration	"	" "		
Mailing address 3355 WEST ALABAMA	STE 920	City HOUSTON					State TX		ZIP code 77098		
Name		Title				rector YES	Term expiration	m n	n d d 	, 	,
Mailing address		City			1		State		ZIP code	, ,	
SECTION B Enter the inf	formation required for each corp	oration or LLC, if	any, in wł	hich this entity ov	wns ar	n interest	t of ten perce	nt (10%) d	or more.		
Name of owned (subsidiar NONE	y) corporation or limited liability	company	State of	formation		Texas SC)S file numbe	r, if any P	ercentage o	f Owne	ership
Name of owned (subsidiar	y) corporation or limited liability	company	State of	formation		Texas SC)S file numbe	r, if any P	ercentage o	f Owne	ership
SECTION C Enter the in liability con	formation required for each conpany.	orporation or LLC	C, if any, t	that owns an int	erest	of ten p	ercent (10%)	or more	in this enti	ty or lin	nited
NONE	orporation or limited liability cor		ļ	formation		Texas SC)S file numbe	r, if any P	ercentage o	f Owne	rship
Registered agent and regise Agent:	stered office currently on file. (Se	ee instructions if yo	ou need to		0		n circle if you gistered ager			•	ation.
Office:				City			St	ate	ZIP C	ode	
	ired by Section 171.203 of the Tax Co essary. The information will be availab			ited liability compa	iny tha	t files a Te	xas Franchise T	ax Report.	Use additiona	al sheets	,
I declare that the Information been mailed to each person n	in this document and any attachmen amed in this report who is an officer,	its is true and correc director or member	t to the be and who i	st of my knowledge Is not currently emp	e and b ployed	elief, as o by this, or	f the date below a related, corp	w, and that oration or	a copy of this	s report l ty compa	has any.
sign Aurry		Titl	secre	tary	Date Fe	b-16	0,2010	Area co	de and phor 3) 965-	je num 1) Oc	ber
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	N 7 MAN 1 MAN 1 Naman 1 man 1 m Naman 1 man 1 ma	0		# !!!			VE/DE		PIR IND		
#*:\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			ונין דוני גריושון		<u> </u>					. ij e s i	
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TX2009 VER. 1.3	05-102 (Rev. 1-08/28) ■ Tcode 131		FRANCHISE (To be filed by Cor This report MUST	porations or L	imited Liabilit	y Companies (L	LCS))	
■ Taxpayer nu	mber		■ Report yea	r You ha	ve certain rigi	hts under Chapt	er 552 and 559	, Government
17601436	6342		2009					e have on file about 81, toll free nationwide
Mailing address 3355 WEST	NERGY SUPE		la.		lain o. d.	104		of State file number oller file number
City HOUSTON			State TX		77098	Plus 4	007479	5100
Check box if t	here are currently no	o changes or addit	ions to the information of	displayed in Secti	on A of this repor	t. Then complete Se	ctions B and C.	
Principal place of b	ALABAMA,		, HOUSTON, T , HOUSTON, T					
Information Re report. There is	eport is complete	ed. The inform nt or procedure	ember information i lation is updated ar e for supplementing	nnually as par	rt of the franch	nise tax 🔠		
SECTION A Name	. Name, title, a	and mailing ad	ldress of each offic Title	er, director, o	r member.	Director	m	143634209 m d d y y
JEFFERY Mailing addres 3355 WES Name		, STE. 11	City	IDENT N		X Yes ex	erm piration ate TX erm	ZIP Code 77098 m d d y y
AVA CASE Mailing addres 3355 WES		, STE. 11	City	ETARY N		X Yes ex St	piration ate TX <i>m</i>	ZIP Code 77098 m d d y y
Mailing addres	SS		City			∐ Yes _{ex}	erm piration ate	ZIP Code
Name of owned (su	 Enter the information ubsidiary) corporation ubsidiary) corporation 	or limited liability		if any, in which State of formatio State of formatio	n	Texas SOS file nu	ımber, if any	o) or more. Percentage of Ownership Percentage of Ownership
Marile of Owned (St	iosidiary) corporation	or infined hability	сопрану	State of formatio	"	Texas 505 me no	iniper, ir any	
_	• Enter the information or corporation or	·	each corporation or LLC, npany	if any, that owns		1 percent (10%) or Texas SOS file nu		ng entity. Percentage Ownership
Registered agent a Agent: Office:	nd registered office o	turrently on file. (Se	ee instructions if you need	î	s.) City	Check box if or registered	you need forms to d office information. State	change the registered agent
			x Code for each corporat for public inspection.	ion or limited liabi	lity company that f	iles a Texas Franchis	se Tax Report. Use a	ddtional sheets for Sections
			achments is true and corr er, director or member ar		ently employed by	this, or a related, cor	poration or limited lia	opy of this report has been ability company. ode and phone number 3 -870 -6090
A STATE OF THE STA			Texas Con	ptroller Of	ficial Use C		/E/DE ()	PIR IND O
	ĸĸĸĸĸĸĸĸĸ ĸĸĸĸĸĸĸĸĸĸ ĸĸĸĸĸĸĸĸĸ	3)	(), a), a), a), a), a), a), (), a), a), a), a), a), a), (), a), a), a), a), a), a), a), a), a), a					