

APR 15 1985

Clerk I-A  
Corporations Section

ARTICLES OF INCORPORATION  
OF

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 transaction of any or all lawful business for which corporations may 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:

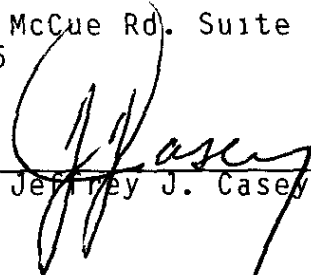
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

P.2, Articles of Incorporation, CLIPPER INTERNATIONAL TRADING CO.

ARTICLE NINE:

The name and address of the incorporator is:

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

  
\_\_\_\_\_  
Jeffrey J. Casey

ARTICLE TEN:

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

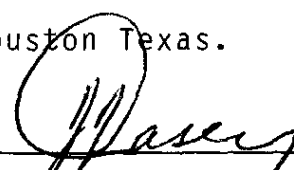

ARTICLE ELEVEN:

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 11<sup>th</sup> day of April, 1985.

  
\_\_\_\_\_

My Commission expires Oct. 18, 1986.

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

FILED  
In the Office of the  
Secretary of State of Texas  
JUN 6 1988  
Corporations Section

1. The name of the corporation is CLIPPER INTERNATIONAL TRADING COMPANY
2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of the State of Texas before filing this statement is 2323 MCCUE RD., STE 7, HOUSTON TX 77056
3. The address, including street and number, to which its registered office is to be changed is 3555 TIMMONS LANE, SUITE 1010  
HOUSTON, TEXAS 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 JEFFREY J. CASEY
5. The name of its new registered agent is NO CHANGE  
(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: (Check One)

☐ A. The Board of Directors

☒ B. An officer of the corporation so authorized by the Board of Directors.

Arashen  
An Authorized Officer

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH  
BY A PROFIT CORPORATION**

FILED  
In the Office of the  
Secretary of State of Texas

APR 09 1990

Corporations Section

1. The name of the corporation is Clipper International Trading Co.

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 3555 Timmons Lane Ste 1010 Houston Texas 77027

3. The address, including street and number, to which its registered office is to be changed is 2900 Wesleyan Ste 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 Jeffrey J. Casey

5. The name of its new registered agent is Same - 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.

Jeffrey J. Casey  
An Authorized Officer

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 Feb 9<sup>th</sup>, 1994

Clipper Energy Supply Company

By. Jeffrey J. Casey  
(Jeffrey J. Casey) President

And: Ava Shen  
(Ava Shen) Secretary

STATE OF TEXAS

COUNTY OF HARRIS

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

Maria Reyna Lopez  
NOTARY PUBLIC



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 Wesleyan, 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, constituting 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:

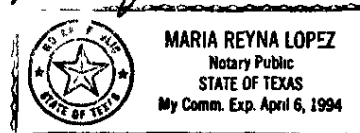
Resolution 1: "The name of the corporation will be changed to Clipper Energy Supply Co., effective immediately upon filing with the Secretary of State"

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

Attest: Ava Shen  
Ava Shen, Secretary

Jeffrey J. Casey  
Jeffrey J. Casey, Chairman

STATE OF TEXAS  
COUNTY OF HARRIS



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

Maria Reyna Lopez  
NOTARY PUBLIC

P. 4, February 9, 1994

2 1 1 7 9 5 0 5 3 1 7

FILED  
In the Office of the  
Secretary of State of Texas

STATEMENT OF CHANGE OF REGISTERED OFFICE OR

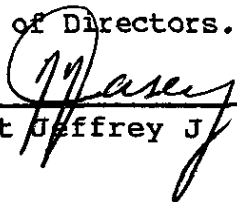
FEB 25 1994

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 registered office as shown in the records of the Secretary of the State of Texas prior to filing this statement is 2900 Weslayan,  
Sta. 580, Houston, Tx. 77027
3. The address, including street and number, to which its registered office is to be changed is 2900 Weslayan,. (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 Jeffrey J. Casey
5. The name of its new registered agent is No Change. (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 Jeffrey J. Casey

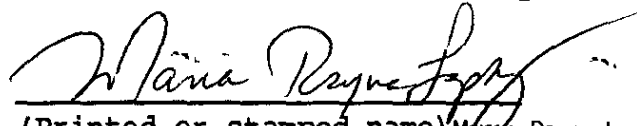


STATE OF TEXAS )  
 )  
COUNTY OF HARRIS )

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  
My commission expires:  
April 6, 19 94



05-102  
(Rev. 2-02/20)

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b. ■

023252 30378

a. T Code ■ 13196

**TEXAS FRANCHISE TAX  
PUBLIC INFORMATION REPORT**

MUST be filed with your Corporation Franchise Tax Report

Do not write in the space above

c. Taxpayer identification number

d. Report year

1-76-0143634-2

2002

9. PIC / IND ■

1, 2, 3, 4

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

g. ■

Item k on Franchise  
Tax Report form, Page 1

00747951-00

2



The following information MUST be provided for the Secretary of State (S.O.S.) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. The information will be available for public inspection.

"SECTION A" MUST BE COMPLETE AND ACCURATE

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

*Please sign below!*☐ Blacken this circle completely if there are currently no changes to the information preprinted in Sections 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 and director. Use additional sheets, if necessary.**

<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b>	<b>Social Security No. (Optional)</b>
Ava Casey		<input checked="" type="checkbox"/> YES	
<b>MAILING ADDRESS</b>			<b>Expiration date (mm-dd-yyyy)</b>
2900 Wesleyan Ste. 600 Houston, Texas 77027			
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b>	<b>Social Security No. (Optional)</b>
Jeffrey J. Casey		<input checked="" type="checkbox"/> YES	
<b>MAILING ADDRESS</b>			<b>Expiration date (mm-dd-yyyy)</b>
2900 Wesleyan Ste. 600 Houston, Texas 77027			
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b>	<b>Social Security No. (Optional)</b>
		<input type="checkbox"/> YES	
<b>MAILING ADDRESS</b>			<b>Expiration date (mm-dd-yyyy)</b>
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b>	<b>Social Security No. (Optional)</b>
		<input type="checkbox"/> YES	
<b>MAILING ADDRESS</b>			<b>Expiration date (mm-dd-yyyy)</b>
<b>NAME</b>	<b>TITLE</b>	<b>DIRECTOR</b>	<b>Social Security No. (Optional)</b>
		<input type="checkbox"/> YES	
<b>MAILING ADDRESS</b>			<b>Expiration date (mm-dd-yyyy)</b>

**SECTION B. 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. Use additional sheets, if necessary.**

Name of owned (subsidiary) corporation	State of incorporation	Texas S.O.S. file number	Percentage Interest
Clipper Energy Supply Co.	TX		100
Name of owned (subsidiary) corporation	State of incorporation	Texas S.O.S. file number	Percentage Interest

**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. Use additional sheets, if necessary.**

Name of owning (parent) corporation	State of incorporation	Texas S.O.S. file number	Percentage Interest

Registered agent and registered office currently on file. (Changes must be filed separately with the Secretary of State.)

Agent: JEFFREY J CASEY  
Office: 2900 WESLAYAN STE 600  
HOUSTON, TX 77027☐ Blacken this circle if you need forms to change this information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief 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.

<b>sign here</b>	Officer, director, or other authorized person	<b>Title</b>	<b>Date</b>	<b>Daytime phone (Area code and number)</b>
		President	10/15/02	713-965-0006

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 19 2003

Corporations Section

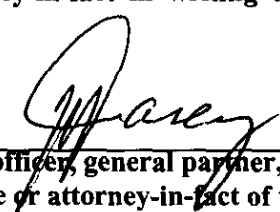
## ASSUMED NAME CERTIFICATE FOR FILING WITH THE SECRETARY OF STATE

1. The name of the corporation, limited liability company, limited partnership, or 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  
Clipper Energy Supply Co.
2. The assumed name under which the business or professional service is or is to be conducted or rendered is  
Global Industries Oil SA.
3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is Harris, Texas and the address of its registered or similar office in that jurisdiction is  
3355 W. Alabama St. No. 1100, Houston TX 77098
4. The period, not to exceed 10 years, during which the assumed name will be used is  
10 yrs.
5. The entity is a (check one):
  - A.

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> Non-Profit Corporation
<input type="checkbox"/> Professional Corporation	<input type="checkbox"/> Professional Association
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> 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 St. No. 1100 Houston, TX 77098 and the name of its registered agent at such address is Jessie Casey  
The address of the principal office (if not the same as the registered office) is  
Same

7. If the entity is not required to or does not maintain a registered office in Texas, the office address in Texas is \_\_\_\_\_  
\_\_\_\_\_  
and if the entity is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is \_\_\_\_\_  
\_\_\_\_\_  
and the office address elsewhere is \_\_\_\_\_  
\_\_\_\_\_
8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "ALL" or "ALL EXCEPT")  
Harris County  
\_\_\_\_\_
9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document.

By \_\_\_\_\_

  
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.

05-102  
(Rev. 2-03/21)

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b. ■

03290140608

Do not write in the space above

a. T Code ■ 13196

**TEXAS FRANCHISE TAX  
PUBLIC INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

CLIPPER ENERGY SUPPLY COMPANY  
3355 W ALABAMA ST # 1100  
HOUSTON TX 77098-1722

c. Taxpayer identification number

1-76-0143634-2

d. Report year

2003

e. PIR / IND

1, 2, 3, 4

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

g. ■

Item k on Franchise  
Tax Report form, Page 1

00747951-00

2

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.



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

*Please sign below!*

☐ Blacken this circle completely if there are currently no changes to the information preprinted in Sections A, B, and C of this report.

Corporation's principal office	RGAB457 0124	2H30 10/14/03
Principal place of business	2H30 10/14/03	2H30 10/14/03

**SECTION A. Name, title, and mailing address of each officer and director.**

NAME	TITLE	DIRECTOR	Social Security No. (Optional)
Ava Casey		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS			Term expiration(mm-dd-yyyy)
3355 West Alabama St #1100 Houston TX 77098			
NAME	TITLE	DIRECTOR	Social Security No. (Optional)
Jeffrey J. Casey		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS			Term expiration(mm-dd-yyyy)
3355 West Alabama St #1100 Houston TX 77098			
NAME	TITLE	DIRECTOR	Social Security No. (Optional)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Term expiration(mm-dd-yyyy)
NAME	TITLE	DIRECTOR	Social Security No. (Optional)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Term expiration(mm-dd-yyyy)
NAME	TITLE	DIRECTOR	Social Security No. (Optional)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Term expiration(mm-dd-yyyy)

**SECTION B. 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.**

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest
Clipper Energy Supply	TX		100
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest

**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.**

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

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

Agent: JEFFREY J CASEY  
Office: 2900 WESLAYAN STE 600  
HOUSTON, TX 77027

☐ Blacken this circle if you need forms  
to change this information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief 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.

sign here	Officer, director, or other authorized person	Title	Date	Daytime phone (Area code and number)
	Jeffrey J Casey	President	10/6/03	713-965-0006

0109336

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

#### 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

Jan 26, 2004

Date

**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**



This space reserved for office use.

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**  
**JUN 09 2004**  
**Corporations Section**

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

**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 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: 74795100

**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 Supply 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 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

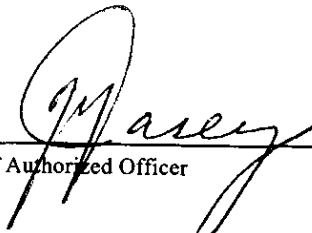
A. ☒ This document will become effective when the document is filed by the secretary of state.

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

June 3, 2004

Date

3333

b. ■

04295131070

Do not write in the space above

a. T Code ■ 13196

# TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed to satisfy franchise tax requirements

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

e. PIR / IND ■ 1, 2, 3, 4

Secretary of State file number or, if none, Comptroller unchartered number	
Item k on Franchise Tax Report, Form 05-142	0074795100
	2

Corporation name and address  
CLIPPER ENERGY COMPANY  
3355 W ALABAMA ST STE 1100  
HOUSTON TX 77098-1868

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 no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

**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 requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office
Principal place of business

## SECTION A. Name, title, and mailing address of each officer and director.

NAME: AVA CASEY	TITLE: DIRECTOR	DIRECTOR: <input checked="" type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS: 3355 W ALABAMA ST # 1100 HOUSTON, TX 77098			
NAME: JEFFREY J CASEY	TITLE: DIRECTOR	DIRECTOR: <input checked="" type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS: 3355 W ALABAMA ST # 1100 HOUSTON, TX 77098			
NAME:	TITLE:	DIRECTOR: <input type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS:			
NAME:	TITLE:	DIRECTOR: <input type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS:			
NAME:	TITLE:	DIRECTOR: <input type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS:			

## SECTION B. 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.

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 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.

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

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

Agent: JEFFREY J CASEY  
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 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 corporation or limited liability company or a related corporation.

sign here Jeffrey J Casey	Title President	Date 10/13/04	Daytime phone (Area code and number) 713 965-0006
------------------------------	--------------------	------------------	--

0137687

05-102  
(9-04/23)

3333

b. ■

05336341323 0002

a. T Code ■ 13196

This report **MUST** be filed to  
satisfy franchise tax requirements

Do not write in the space above

**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

c. Taxpayer identification number

1-76-0143634-2

d. Report year

2005

Corporation name and address



CLIPPER ENERGY SUPPLY COMPANY

~~3355 W ALABAMA ST STE 1100~~

HOUSTON TX 77098-1868

77032

4601 World Houston Parkway  
Ste 100

e. PIR / IND

1

4

Secretary of State file number or, if none,  
Comptroller unchartered numberItem k on Franchise  
Tax Report, Form 05-142

0074795100

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 no changes to the information preprinted in  
Section A of this report. Then, complete Sections B and C.

Corporation's principal office

Principal place of business

**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  
requirement or procedure for supplementing the  
information as officers and directors change  
throughout the year.**SECTION A.** Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
AVA CASEY	DIRECTOR	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS 3355 W ALABAMA ST # 1100 HOUSTON, TX 77098			
JEFFREY J CASEY	DIRECTOR	<input checked="" type="checkbox"/> YES	
MAILING ADDRESS 3355 W ALABAMA ST # 1100 HOUSTON, TX 77098			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			

**SECTION B.** 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.

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 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.

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

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

Agent: JEFFREY J CASEY

Office: ~~3355 WEST ALABAMA SUITE 1100~~ 4601 World Houston Parkway Ste 100  
HOUSTON, TX 77098

77032

☒ 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 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 corporation or limited liability company or a related corporation.sign  
here

Officer, director, or other authorized person

Title

Date

Daytime phone (Area code and number)

0204263



a. T Code ■

13126

This report **MUST** be filed to satisfy franchise tax requirements

c. Taxpayer identification number

1 7 6 0 1 4 3 6 3 4 2

d. Report year

2 0 0 6

# TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address

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

201  
VAY  
2F

**RRIV105**  
**2H33**

**9478**  
**1 1**

e. PIR / IND

1 4

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.



\*1760143634206\*

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.

**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 requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office
Principal place of business

## SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
Ava Casey	Director	<input checked="" type="checkbox"/> YES	
3355 W Alabama St. #1100 Houston, Texas 77098			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
Jeffrey J. Casey	Director	<input checked="" type="checkbox"/> YES	
3355 W Alabama St. #1100 Houston, Texas 77098			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			

## SECTION B. 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.

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./organization	Texas SOS file number	Percentage Interest

## 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.

Name of owning (parent) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest
Name of owning (parent) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest

Registered agent and registered office currently on file. (See instructions if you need to make changes.)			
Agent:	Jeffrey J. Casey		
Office:	3355 W Alabama Street Suite 1100 Houston, Texas 77098-1868		

Blacken this circle if you need forms to change the registered agent or registered office information.

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 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.			
sign here	Officer, director, or other authorized person	Title	Date
	<i>Casey</i>	President	01/08/2007
			Daytime phone (Area code and number)
			713-965-0006

07012130114

00002153965

05-102  
(1-08/28)

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

■ Tcode 13196

(To be filed by Corporations or Limited Liability Companies (LLCS))  
This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number

17601436342

■ Report year

2008

*You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.*

Taxpayer name

CLIPPER ENERGY SUPPLY CO.

Mailing address

3355 WEST ALABAMA, STE. 920

City

HOUSTON

State

TX

ZIP Code

77098

Plus 4

Secretary of State file number  
or Comptroller file number

0074795100

☐ Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

3355 WEST ALABAMA, STE. 920, HOUSTON, TX 77098

Principal place of business

3355 WEST ALABAMA, STE. 920, HOUSTON, TX 77098

**Please sign below!** Officer, director, and member 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 requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

1760143634208

**SECTION A.** Name, title, and mailing address of each officer, director, or member.

Name	Title	Director	Term expiration	State	ZIP Code
JEFFERY CASEY	PRESIDENT	<input checked="" type="checkbox"/> Yes		TX	77098
Mailing address	City				
3355 WEST ALABAMA, STE. 1100	HOUSTON				
AVA CASEY	SECRETARY	<input checked="" type="checkbox"/> Yes		TX	77098
Mailing address	City				
3355 WEST ALABAMA, STE. 1100	HOUSTON				
Director	Title	<input type="checkbox"/> Yes	Term expiration	State	ZIP Code
Mailing address	City				

**SECTION B.** Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
NONE			
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

**SECTION C.** Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owning (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage Ownership
NONE			

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

Agent:

Office:

Jeffrey Casey  
President - 3355 W. Alabama #920 Houston☐ Check box if you need forms to change the registered agent or registered office information.

State TX ZIP Code 77098

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

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 named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign  
hereTitle  
PRESIDENTDate  
12/29/2008Area code and phone number  
713-240-4897  
713-965-0006

Texas Comptroller Official Use Only

VE/DE | ● | PIR IND | ○



1032

05-102  
(1-08/28)

■ Tcode 13196

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS))  
This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number

17601436342

■ Report year

2008

*You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.*

Taxpayer name

CLIPPER ENERGY SUPPLY CO.

Mailing address

3355 WEST ALABAMA, STE. 920

City  
HOUSTONState  
TXZIP Code  
77098

Plus 4

Secretary of State file number  
or Comptroller file number

0074795100

☐ Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

3355 WEST ALABAMA, STE. 920, HOUSTON, TX 77098

Principal place of business

3355 WEST ALABAMA, STE. 920, HOUSTON, TX 77098

**Please sign below!** Officer, director, and member 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 requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1760143634208

**SECTION A.** Name, title, and mailing address of each officer, director, or member.

Name	Title	Director	Term expiration	m m d d y y
JEFFERY CASEY	PRESIDENT	<input checked="" type="checkbox"/> Yes		
Mailing address	City	State	ZIP Code	
3355 WEST ALABAMA, STE. 920	HOUSTON	TX	77098	
Name	Title	Director	Term expiration	m m d d y y
AVA CASEY	SECRETARY	<input checked="" type="checkbox"/> Yes		
Mailing address	City	State	ZIP Code	
3355 WEST ALABAMA, STE. 920	HOUSTON	TX	77098	
Name	Title	Director	Term expiration	m m d d y y
		<input type="checkbox"/> Yes		
Mailing address	City	State	ZIP Code	

**SECTION B.** Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
NONE			
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

**SECTION C.** Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owning (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage Ownership
NONE			

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

Agent: Jeffrey CaseyOffice: 3355 W. Alabama Ste 920

City

Houston

State

TX

ZIP Code

77098

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

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 named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign  
hereJeffrey Casey

Title

PRESIDENT

Date

11/12/2008

Area code and phone number

713-965-0006

Texas Comptroller, Official-Use Only

VE/DE

☐

PIR IND

☐

1032

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 M.I. Last 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 SUITE 920 HOUSTON, TX 77098-1868  
Street Address (No P.O. Box) City State Zip Code

The street address of the registered office as stated in this instrument is the same as the registered

agent's business address.

### Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

### Effectiveness of 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 later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

### Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: NOVEMBER 11, 2009

  
\_\_\_\_\_  
JEFFREY J. CASEY, PRESIDENT

Signature and title of authorized person (see instructions)



00005535620  
AMENDED

# TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

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



Comptroller of Public Accounts  
FORM 05-102 (9-09/29)

Tcode 13196

Taxpayer number

1 7 6 0 1 4 3 6 3 4 2

Report year

2 0 0 9

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name

CLIPPER ENERGY SUPPLY CO

Mailing address

3355 WEST ALABAMA STE 920

City

HOUSTON

State

TX

ZIP Code

77098

Plus 4

Secretary of State file number or

Comptroller file number

Blacken circle if there are currently no changes from previous year; If no information is displayed, complete the applicable information in Sections A, B and C.

Principal office

3355 W ALABAMA ST #920

Principal place of business

3355 W ALABAMA ST #920

Please sign below!

Officer, director and member 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 requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1760143634209

## SECTION A Name, title and mailing address of each officer, director or member.

Name

JEFFREY J CASEY

Title

PRESIDENT

Director

YES

Term expiration

m m d d y y

Mailing address

3355 WEST ALABAMA STE 920

City

HOUSTON

State

TX

ZIP code

77098

Name

AVA S CASEY

Title

SECRETARY

Director

YES

Term expiration

m m d d y y

Mailing address

3355 WEST ALABAMA STE 920

City

HOUSTON

State

TX

ZIP code

77098

Name

Mailing address

City

State

ZIP code

## SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

NONE

State of formation

Texas SOS file number, if any

Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

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

Name of owned (parent) corporation or limited liability company

NONE

State of formation

Texas SOS file number, if any

Percentage of Ownership

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

Agent:

Blacken circle if you need forms to change the registered agent or registered office information.

the registered agent or registered office information.

Office:

City

State

ZIP Code

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

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 named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

[Signature]

Title

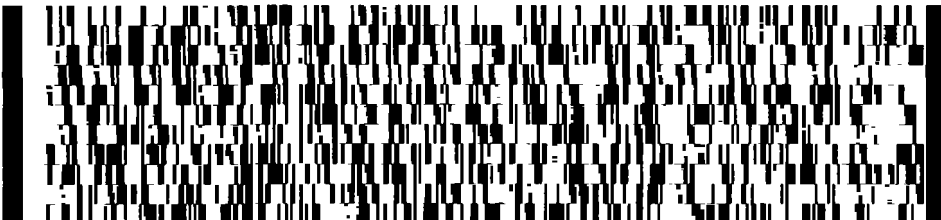
Secretary

Date

Feb. 16, 2010

Area code and phone number

(713) 965-1000



VE/DE

PIR IND



10057220889

00004915661

TX2009 05-102  
VER. 1.3 (Rev. 1-08/28)  
■ Tcode 13196

# TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS))  
This report **MUST** be filed to satisfy franchise tax requirements

■ Taxpayer number  
17601436342

■ Report year  
2009

*You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.*

Taxpayer name  
CLIPPER ENERGY SUPPLY CO.  
Mailing address  
3355 WEST ALABAMA, STE. 920  
City  
HOUSTON

State  
TX

ZIP Code  
77098

Plus 4

Secretary of State file number  
or Comptroller file number

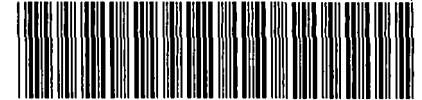
0074795100

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3  
7  
6

☐ Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office  
3355 WEST ALABAMA, STE. 920, HOUSTON, TX 77098  
Principal place of business  
3355 WEST ALABAMA, STE. 920, HOUSTON, TX 77098

**Please sign below!** Officer, director, and member 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 requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1760143634209

## SECTION A. Name, title, and mailing address of each officer, director, or member.

Name	Title	Director	Term expiration	m	m	d	d	y	y
JEFFERY CASEY	PRESIDENT	<input checked="" type="checkbox"/> Yes							
Mailing address	City	State	ZIP Code						
3355 WEST ALABAMA, STE. 1100	HOUSTON	TX	77098						
Name	Title	Director	Term expiration	m	m	d	d	y	y
AVA CASEY	SECRETARY	<input checked="" type="checkbox"/> Yes							
Mailing address	City	State	ZIP Code						
3355 WEST ALABAMA, STE. 1100	HOUSTON	TX	77098						
Name	Title	Director	Term expiration	m	m	d	d	y	y
		<input type="checkbox"/> Yes							
Mailing address	City	State	ZIP Code						

## SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
NONE			
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

## SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owning (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage Ownership
NONE			
Registered agent and registered office currently on file. (See instructions if you need to make changes.)		<input type="checkbox"/> Check box if you need forms to change the registered agent or registered office information.	
Agent:	City	State	ZIP Code
Office:			

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

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 named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here ▶  Title  
PRESIDENT Date  
Sept 29, 2009 Area code and phone number  
713-870-6090

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