

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0616616

Trey Grayson  
Secretary of State  
Received and Filed

3/12/2010 11:13:26 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ENERGY ENGINEERING ASSOCIATES, INC.  
**Company ID:** 0616616  
**State of origin:** Texas  
**Formation date:** 7/1/2005 12:00:00 AM  
**Date filed:** 3/12/2010 11:13:26 AM  
**Fee:** \$15.00

**Principal Office**

6615 VAUGHT RANCH RD  
SUITE 200  
AUSTIN, TX 78730-2314

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
STE. 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                |                      |   |
|----------------|----------------------|---|
| President      | MICHAEL N HART       | 6615 Vaught Ranch Rd Ste 200 Austin, TX 78730   |
| Secretary      | REBECCA HART         | 6615 Vaught Ranch Rd Ste 200 Austin, TX 78730   |
| Treasurer      | DAVID REESE          | 6615 Vaught Ranch Rd Ste 200 Austin, TX 78730   |
| Vice President | BURNEY FRITZ STINSON | 6615 Vaught Ranch Rd. Ste. 200 Austin, TX 78730 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | MICHAEL N HART | 6615 Vaught Ranch Rd Ste 200 Austin, TX 78730 |
|----------|----------------|---|

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | David Reese |
| <b>Title</b>     | Treasurer   |