

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0616616
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ENERGY ENGINEERING ASSOCIATES, INC.
Company ID: 0616616
State of origin: Texas
Formation date: 7/1/2005 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Todd Schmitt	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730
Secretary	Kevin W Tolbert	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730
Treasurer	Kevin W Tolbert	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730
Vice President	Jeremy Smith	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730
Vice President	Morgan Stinson	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730

Directors

Director	MICHAEL N HART	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730
Director	William K Klock	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730
Director	Todd Schmitt	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730
Director	Corey Rosen	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730
Director	Phil Schreier	6615 Vaught Ranch Rd Ste 200 Austin, TX 78730

Signatures

Signature	Kevin Tolbert
Title	Secretary/Treasurer