Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LOCKHEED MARTIN ENERGY SYSTEMS, INC.

Company ID: 0623919
State of origin: Delaware

Formation date: 10/19/2005 12:00:00 AM Date filed: 6/6/2011 3:35:16 PM

Fee: \$15.00

Principal Office

BEAR CROSS AND SCARBORO ROADS OAK RIDGE, TN 37830

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

6801 Rockledge Dr, Bethesda, MD 20817 Kenneth R Possenreide President Assistant Secretary Glenn E Cole 6801 Rockledge Dr, Bethesda, MD 20817 Assistant Secretary DAVID A HEYWOOD 6801 ROCKLEDGE DR, BETHESDA, MD 20817 Assistant Secretary PAMELA BYSTRAK 6801 ROCKLEDGE DR, BETHESDA, MD 20817 Stephen M Piper 6801 Rockledge Dr, Bethesda, MD 20817 Secretary Treasurer 6801 Rockledge Dr, Bethesda, MD 20817 John C McCarthy Vice President Stephen M Piper 6801 Rockledge Dr. Bethesda, MD 20817 Vice President JOHN C MCCARTHY 6801 ROCKLEDGE DR, BETHESDA, MD 20817

Directors

Director Judith F Marks 6801 Rockledge Dr, Bethesda, MD 20817
Director Stephen M Piper 6801 Rockledge Dr, Bethesda, MD 20817
Director Kenneth R Possenreide 6801 Rockledge Dr, Bethesda, MD 20817

Signatures

Signature GLENN E COLE

Title ASSISTANT SECRETARY