

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0795529
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2012 2:02:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: REC SOLAR, INC.
Company ID: 0795529
State of origin: Delaware
Formation date: 7/11/2011 12:00:00 AM
Date filed: 6/7/2012 2:02:33 PM
Fee: \$15.00

Principal Office

775 FIERO LANE
SUITE 200
SAN LUIS OBISPO, CA 93401

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Lee Johnson	775 FIERO LANE, SUITE 200, CA, 93401, USA
CFO	Helen Wallace	775 FIERO LANE, SUITE 200, CA, 93401, USA
President	Lee Johnson	775 FIERO LANE, SUITE 200, CA, 93401, USA
Secretary	Ken Ambur	775 FIERO LANE, SUITE 200, CA, 93401, USA

Signatures

Signature	Jenelle Schmidt
Title	Corporate Legal Analyst