Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CONSTELLATION ENERGY PROJECTS &

SERVICES GROUP, INC.

Company ID 0557833.09.99998

Date Filed 1/22/2007 11:02:28 AM

Fee \$15.00

Principal Office Registered Agent

750 E. PRATT STREET CT CORPORATION SYSTEM BALTIMORE, MD 21202 HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	GREGORY S JAROSINSKI	750 E. Pratt Street, Baltimore, MD 21202
Secretary	CHARLES A BERARDESCO	750 E. Pratt Street, Baltimore, MD 21202
Treasurer	LUOMA WAYNE	750 E. Pratt Street, Baltimore, MD 21202

Directors

Director	THOMAS F BRADY	750 E. Pratt Street, Baltimore, MD 21202
Director	GREGORY S JAROSINSKI	750 E. Pratt Street, Baltimore, MD 21202

Signatures

Signature Charles Berardesco

Title Secretary