

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0483534
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CONSTELLATION ENERGY GAS CHOICE, INC.
Company ID: 0483534
State of origin: Delaware
Formation date: 11/16/1999 12:00:00 AM
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Principal Office

595 SUMMER STREET
STAMFORD, CT 06901

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Mark P Huston	100 Constellation Way, Suite 500C, Baltimore, MD 21202
Secretary	Bruce G Wilson	10 South Dearborn Street, 49th Floor, Chicago, IL 60603
Treasurer	Stacie M Frank	10 South Dearborn Street, 49th Floor, Chicago, IL 60603
Vice President	Thomas D Terry	10 South Dearborn Street, 49th Floor, Chicago, IL 60603

Directors

Director	MARK P HUSTON	100 CONSTELLATION WAY, Suite 500C, BALTIMORE, MD 21202
Director	David Ellsworth	100 CONSTELLATION WAY, Suite 500C, BALTIMORE, MD 21202
Director	Joseph Nigro	100 Constellation Way, Suite 500C, Baltimore, MD 21202

Signatures

Signature	Scott N. peters
Title	Assistant Secretary