

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0503235

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** ALLIANT SERVICES HOUSTON, INC.  
**Company ID:** 0503235  
**State of origin:** New York  
**Formation date:** 10/5/2000 12:00:00 AM  
**date filed:** 6/1/2009 6:08:17 PM  
**Fee:** \$15.00

**Principal Office**

92 BROOKSIDE ROAD  
WATERBURY, CT 06708

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Thomas W. Corbett	1301 Dove Street Suite 200, Newport Beach, CA 92660
COO	Jerold D Hall	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Secretary	Ted C. Filley	701 B Street, 6th Floor, San Diego, Ca 92101
President	P. Gregory Zimmer	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Executive	Robert Schanen Jr.	5847 San Felipe, Suite 2750, Houston, TX 77057
Secretary	Kenneth A Kak	701 B Street, 6th Floor, San Diego, Ca 92101

**Directors**

Director	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	P. Gregory Zimmer	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	Jerold D. Hall	1301 Dove Street, Suite 200, Newport Beach, CA 92660

**Signatures**

<b>Signature</b>	Kenneth A. Zak
<b>Title</b>	S.V.P & Secretary