# Commonwealth of Kentucky Michael G. Adams, Secretary of St

1168537 Michael G. Adams KY Secretary of State Received and Filed 5/17/2022 9:13:46 AM

Fee receipt: \$15.00

Michael G. Adams 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: DNV ENERGY USA INC,

Company ID:1168537State of origin:Delaware

Formation date: 9/14/2021 12:00:00 AM Date filed: 5/17/2022 9:13:46 AM

**Fee:** \$15.00

## **Principal Office**

1400 RAVELLO DRIVE KATY, TX 77449

## Registered Agent Name/Address

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

### **Current Officers**

President	Richard Barnes	1400 Ravello Drive	Katy	Texas	77449
Secretary	Sheri Gaubatz	1400 Ravello Drive	Katy	Texas	77449
Treasurer	Steven Slauter	1400 Ravello Drive	Katy	Texas	77449
Vice President	Alexander Ellingsen	1400 Ravello Drive	Katy	Texas	77449

#### **Directors**

Director	Richard Barnes	1400 Ravello Drive	Katy	Texas	77449
Director	Steven Slauter	1400 Ravello Drive	Katy	Texas	77449

## **Signatures**

Signature Mandy Hendricks
Title Power of Attorney