

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0616144
Trey Grayson
Secretary of State
Received and Filed
6/25/2010 12:26:43 PM
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
Online Filing

ARP

Company: MIRANT ENERGY TRADING, LLC
Company ID: 0616144
State of origin: Delaware
Formation date: 6/24/2005 12:00:00 AM
Date filed: 6/25/2010 12:26:43 PM
Fee: \$15.00

Principal Office

1155 PERIMETER CENTER WEST
ATLANTA, GA 30338

Registered Agent Name/Address

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

Members/Managers

| | | |
|---------|-----------------------|--|
| Manager | John L O'Neal | 1155 Perimeter Center West, Atlanta, Georgia 30338 |
| Manager | J. William Holden III | 1155 Perimeter Center West, Atlanta, Georgia 30338 |
| Manager | JULIA A. HOUSTON | 1155 Perimeter Center West, Atlanta, Georgia 30338 |

Signatures

| | |
|------------------|---------------------|
| Signature | Michelle Johnson |
| Title | assistant secretary |