

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0769844  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/15/2011 8:29:18 AM  
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Elaine N. Walker  
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: LIME ENERGY CO

Company ID: 0769844  
State of origin: Delaware  
Formation date: 8/24/2010 12:00:00 AM  
Date filed: 2/15/2011 8:29:18 AM  
Fee: \$15.00

**Principal Office**

1280 LANDMEIER RD  
ELK GROVE VILLAGE, IL 60007

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

CEO	David Robert Asplund	1280 Landmeier Road, Elk Grove Village, IL 60007
CFO	Jeffrey Robert Mistarz	1280 Landmeier Road, Elk Grove Village, IL 60007
COO	John O'Rourke	1280 Landmeier Road, Elk Grove Village, IL 60007
President	Daniel Wesley Parke	1280 Landmeier Road, Elk Grove Village, IL 60007
Secretary	Jeffrey Robert Mistarz	1280 Landmeier Road, Elk Grove Village, IL 60007
Treasurer	Jeffrey Robert Mistarz	1280 Landmeier Road, Elk Grove Village, IL 60007

**Directors**

Director	Richard Paul Kiphart	1280 Landmeier Road, Elk Grove Village, IL 60007
Director	David Robert Asplund	1280 Landmeier Road, Elk Grove Village, IL 60007
Director	Gregory Thomas Barnum	1280 Landmeier Road, Elk Grove Village, IL 60007
Director	Christopher Winston Capps	1280 Landmeier Road, Elk Grove Village, IL 60007
Director	William Russell Carey	1280 Landmeier Road, Elk Grove Village, IL 60007
Director	Joseph Francis Desmond	1280 Landmeier Road, Elk Grove Village, IL 60007
Director	Stephen Glick	1280 Landmeier Road, Elk Grove Village, IL 60007
Director	Daniel Wesley Parke	1280 Landmeier Road, Elk Grove Village, IL 60007

**Signatures**

Signature	Jeffrey Mistarz
Title	CFO