

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0964945**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2017 2:50:37 PM  
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Alison Lundergan Grimes  
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:** CONSOLIDATED EDISON SOLUTIONS, INC.  
**Company ID:** 0964945  
**State of origin:** New York  
**Formation date:** 10/10/2016 12:00:00 AM  
**Date filed:** 6/15/2017 2:50:37 PM  
**Fee:** \$15.00

**Principal Office**

100 SUMMIT LAKE DRIVE  
2ND FL S  
VALHALLA, NY 10595

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Mark Noyes	100 Summit Lake Drive, Suite 410, Valhalla, NY 10595
Secretary	Paul F. Mapelli	100 Summit Lake Drive, Suite 410, Valhalla, NY 10595
Vice President	Mark Glucksman	100 Summit Lake Drive, Suite 410, Valhalla, NY 10595

**Directors**

Director	Elizabeth D. Moore	100 Summit Lake Drive, Suite 410, Valhalla, NY 10595
Director	Robert Mennella	100 Summit Lake Drive, Suite 410, Valhalla, NY 10595
Director	Joseph P. Oates	100 Summit Lake Drive, Suite 410, Valhalla, NY 10595
Director	Robert Hoglund	100 Summit Lake Drive, Suite 410, Valhalla, NY 10595

**Signatures**

<b>Signature</b>	Paul F. Mapelli
<b>Title</b>	Secretary