PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0573553 Trey Grayson Secretary of State Received and Filed

6/16/2009 9:32:21 AM 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: AMERESCO FEDERAL SOLUTIONS, INC.

Company ID: 0573553
State of origin: Tennessee

Formation date: 12/5/2003 12:00:00 AM date filed: 6/16/2009 9:32:21 AM

Fee: \$15.00

Principal Office

1820 MIDPARK RD SUITE C KNOXVILLE, TN 37921

Registered Agent Name/Address

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

Current Officers

	# / F /	
President	George P Sakellaris	111 Speen Street, Ste 410, Framingham, MA 01701
Secretary	David J Corrsin	111 Speen Street, Ste 410, Framingham, MA 01701

Directors

Director	George P Sakellaris	111 Speen Street, Ste 410, Framingham, MA 01701
Director	David J Anderson	111 Speen Street, Ste 410, Framingham, MA 01701
Director	David J Corrsin	111 Speen Street, Ste 410, Framingham, MA 01701

Signatures

Signature Andrew B. Spence Title Treasurer