## Commonwealth of Kentucky Trey Grayson, Secretary of State

0573553 Trey Grayson Secretary of State Received and Filed 6/24/2010 8:02:33 AM Fee receipt: \$15.00

| Trey Grayson<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov  |   | Annual Report<br>Online Filing   |   |                   | ARP |
|--|---|--|---|-------------------|-----|
| Company ID:0State of origin:TFormation date:1Date filed:6  |   | AMERESCO FEDERAL SOLUTIONS, INC.<br>0573553<br>Tennessee<br>12/5/2003 12:00:00 AM<br>6/24/2010 8:02:33 AM<br>\$15.00 |   |                   |     |
| Principal Office   |   |  |   |                   |     |
| 1820 MIDPARK RD<br>SUITE C<br>KNOXVILLE, TN 37921<br>Registered Agent Name/Address<br>NATIONAL REGISTERED AGENTS, INC.<br>400 WEST MARKET STREET<br>SUITE 1800<br>LOUISVILLE, KY 40202 |   |  |   |                   |     |
|  |   |  |   |                   |     |
| Current Officers   | 172   |  |   |                   |     |
| President<br>Secretary   | George P Sal<br>David J Corrs                 |  | 111 Speen Street, Ste 410, Fran<br>111 Speen Street, Ste 410, Fran                                    |                   |     |
| Directors  |   |  | ED WE   | 20//              |     |
| Director<br>Director<br>Director   | George P Sal<br>David J Ande<br>David J Corrs | rson   | 111 Speen Street, Ste 410, Fran<br>111 Speen Street, Ste 410, Fran<br>111 Speen Street, Ste 410, Fran | ningham, MA 01701 |     |
| Signatures<br>Signature  | Г   | David J. Corrsin   |   |                   |     |
| Title  |   | Secretary  |   |                   |     |

PARP