

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0406360

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: SPRAGUE ENERGY CORP.
Company ID: 0406360
State of origin: Delaware
Formation date: 10/6/1995 12:00:00 AM
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Principal Office

TWO INTERNATIONAL DRIVE
SUITE 200

PORTSMOUTH, NH 03801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David C Glendon	TWO INTERNATIONAL DRIVE, SUITE 200, NH, 03801
Secretary	Paul Scoff	TWO INTERNATIONAL DRIVE, SUITE 200, NH, 03801
Treasurer	Kevin D Henry	TWO INTERNATIONAL DRIVE, SUITE 200, NH, 03801

Directors

Director	Ben C Hennelly	c/o Axel Johnson Inc., 155 Spring Street, 6th Fl, NY, 10012
Director	Michael Milligan	c/o Axel Johnson Inc., 414 Third Street NE, VA, 22902
Director	David J Glendon	TWO INTERNATIONAL DRIVE, SUITE 200, NH, 03801

Signatures

Signature	Paul Scoff
Title	Secretary