

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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LARP

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Secretary of State
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Annual Report
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ARP

Company: CENERGISTIC LLC
Company ID: 0432265
State of origin: Delaware
Formation date: 4/30/1997 12:00:00 AM
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Principal Office

5950 SHERRY LANE
SUITE 900
DALLAS, TX 75225

Registered Agent Name/Address

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

Members/Managers

Manager	WILLIAM S SPEARS	5950 SHERRY LANE, SUITE 900, DALLAS, TX 75225
Manager	JOHN W SPEARS	5950 SHERRY LANE, SUITE 900, DALLAS, TX 75225
Manager	CANDYE G SPEARS	5950 SHERRY LANE, SUITE 900, DALLAS, TX 75225
Manager	RANDY HOFF	5950 SHERRY LANE, SUITE 900, DALLAS, TX 75225

Signatures

Signature	MELINDA CARUSO
Title	EXECUTIVE ASSISTANT - LEGAL