

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: COMVERGE, INC.
Company ID: 0822866
State of origin: Delaware
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Principal Office

5390 TRIANGLE PARKWAY
SUITE 300
NORCROSS, GA 30092

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	Gregory Dukat	5390 Triangle Parkway Suite 300, Norcross, GA 30092
Secretary	TRACY CASWELL	5390 TRIANGLE PARKWAY SUITE 300, NORCROSS, GA 30092
Vice President	Gregory Allarding	5390 Triangle Parkway Suite 300, Norcross, GA 30092

Directors

Director	JOSEPH ZULLI	1450 BRICKELL AVE. 31ST FLOOR, MIAMI, FL 33131
Director	FRASER PRESTON	1450 BRICKELL AVE. 31ST FLOOR, MIAMI, FL 33131
Director	BRIAN D. SCHWARTZ	1450 BRICKELL AVE. 31ST FLOOR, MIAMI, FL 33131
Director	Gregory Dukat	5390 Triangle Parkway, Suite 300, Norcross, GA 30092

Signatures

Signature	Cheryl Ware
Title	Attorney in Fact