

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0825968
Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: POWER GRID ENGINEERING, LLC
Company ID: 0825968
State of origin: Florida
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Principal Office

100 COLONIAL CENTER PKWY
SUITE 400
LAKE MARY, FL 32746

Registered Agent Name/Address

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

Members/Managers

Member PGE Holding Corp. 100 Colonial Center Parkway, Ste 400, Lake Mary, FL 32746

Signatures

Signature Candice Mountz
Title Secretary/General Counsel