

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0478170

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MID AMERICA ENERGY SERVICES, INC.
Company ID: 0478170
State of origin: Delaware
Formation date: 8/3/1999 12:00:00 AM
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Principal Office

1622 EASTPORT PLAZA DRIVE
COLLINSVILLE, IL 62234

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	LAURA LEWIS	5051 Westheimer Rd, Ste. 1650, Houston, TX 77056
President	SCOT P. FLUHARTY	4500 N. Mission Road, Rosebush, MI 48878
Vice President	STEPHEN L. GUDE	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Assistant Secretary	STEVEN J. WILHELM	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Assistant Secretary	CLAUDIA G. SANTOS	2800 Post Oak Blvd., Suite 2600, Houston, TX 77056
Vice President	VIVEK ARORA	5051 Westheimer Rd., Ste. 1650, Houston, TX 77056
Vice President	COLBY GARMAN	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234

Directors

Director	GERALD "BJ" ALBERT DUCEY, JR.	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
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Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary