

Kentucky Secretary of State Annual Report

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Company PEPCO ENERGY SERVICES, INC.
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Principal Office

1300 NORTH 17TH STREET
SUITE 1600
ARLINGTON, VA 22209 3807

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	PETER E MEIER	1300 N17th Street - Suite 1600 Arlington, VA 22209
Treasurer	BRAD MCDONALD	1300 N17th Street - Suite 1600 Arlington, VA 22209
President	E R MAYBERRY	1300 N17th Street - Suite 1600 Arlington, VA 22209
Vice President	JAMES MCDONNELL	1300 N17th Street - Suite 1600 Arlington, VA 22209

Directors

Director	DENNIS R WRAASE	701 Ninth Street, N.W. Washington, D.C. 20068
Director	ANDREW W WILLIAMS	701 Ninth Street, N.W. Washington, D.C. 20068

Signatures

Signature Peter E. Meier
Title Secretary