

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0571271
Trey Grayson
Secretary of State
Received and Filed
2/17/2009 12:05:47 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: PEPCO ENERGY SERVICES, INC.
Company ID: 0571271
date filed: 2/17/2009 12:05:47 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John U Huffman	1300 N17th Street - Suite 1600 Arlington, VA 22209
Secretary	PETER E MEIER	1300 N17th Street - Suite 1600 Arlington, VA 22209
Treasurer	Margaret Barry	1300 N17th Street - Suite 1600 Arlington, VA 22209

Directors

Director	DENNIS R WRAASE	701 Ninth Street, N.W. Washington, D.C. 20068
Director	William T. Torgerson	701 Ninth Street, N.W. Washington, D.C. 20068
Director	Paul H. Barry	701 Ninth Street, N.W. Washington, D.C. 20068

Signatures

Signature	Peter E. Meier
Title	Secretary