

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PEPCO ENERGY SERVICES, INC.
Company ID: 0571271
State of origin: Delaware
Formation date: 10/31/2003 12:00:00 AM
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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 | Joseph M Rigby | 701 Ninth Street, N.W. Washington, D.C. 20068 |
| Director | Anthony J Kamerick | 701 Ninth Street, N.W. Washington, D.C. 20068 |
| Director | Kirk J. Emge | 701 Ninth Street, N.W. Washington, D.C. 20068 |

Signatures

| | |
|------------------|----------------|
| Signature | Peter E. Meier |
| Title | Secretary |