

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0571271  
Elaine N. Walker  
Secretary of State  
Received and Filed  
9/6/2011 11:14:16 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** PEPCO ENERGY SERVICES, INC.  
**Company ID:** 0571271  
**State of origin:** Delaware  
**Formation date:** 10/31/2003 12:00:00 AM  
**Date filed:** 9/6/2011 11:14:16 AM  
**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 | Denise B Godfrey | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Denise B. Godfrey |
| <b>Title</b>     | Secretary         |