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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PEPCO ENERGY SERVICES, INC.

Company ID: 0571271 State of origin: Delaware

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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 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

SignatureDenise GodfreyTitleSecretary