

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

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

CEO	John U Huffman	1300 N17th Street - Suite 1600 Arlington, VA 22209
CFO	Paul Salfi	1300 N17th Street - Suite 1600 Arlington, VA 22209
Secretary	Dennis Haines	1300 N17th Street - Suite 1500 Arlington, VA 22209

Directors

Director	Joseph M Rigby	701 Ninth Street, N.W. Washington, D.C. 20068
Director	Frederick J Boyle	701 Ninth Street, N.W. Washington, D.C. 20068
Director	Kevin C Fitzgerald	701 Ninth Street, N.W. Washington, D.C. 20068

Signatures

Signature	Dennis Haines
Title	Secretary