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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report Online Filing

ARA

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

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Kevin Garrido	701 9th Street, Washington, D.C. 20001
Assistant Treasurer	Jeffrey E. Snyder	701 9th Street, Washington, D.C. 20001
CEO	Mark P. Huston	701 9th Street, Washington, D.C. 20001
CFO	Paul Salfi	701 9th Street, Washington, D.C. 20001
Assistant Secretary	Mildred Antoine	701 9th Street, Washington, D.C. 20001
President	Mark P. Huston	701 9th Street, Washington, D.C. 20001
Secretary	Bruce G. Wilson	701 9th Street, Washington, D.C. 20001
Treasurer	Francis Idehen	701 9th Street, Washington, D.C. 20001
Vice President	Gary Fromer	701 9th Street, Washington, D.C. 20001
Assistant Secretary	Paul R. Bonney	701 9th Street, Washington, D.C. 20001
Assistant Secretary	Brian Buck	701 9th Street, Washington, D.C. 20001
Assistant Secretary	Dennis Haines	701 9th Street, Washington, D.C. 20001
Assistant Secretary	Nina L. Jezic	701 9th Street, Washington, D.C. 20001
Assistant Secretary	Scott N. Peters	701 9th Street, Washington, D.C. 20001
Vice President	Pamela Maines	701 9th Street, Washington, D.C. 20001
Vice President	John Wardle	701 9th Street, Washington, D.C. 20001
Vice President	Monjed Barakat	701 9th Street, Washington, D.C. 20001
Vice President	Gerald Cervelloni	701 9th Street, Washington, D.C. 20001
Vice President	Dennis Haines	701 9th Street, Washington, D.C. 20001
Vice President	Diane Rehe	701 9th Street, Washington, D.C. 20001
Vice President	Thomas D. Terry, Jr.	701 9th Street, Washington, D.C. 20001
Vice President	Patrick Towbin	701 9th Street, Washington, D.C. 20001
Vice President	Denis M. Eischen	701 9th Street, Washington, D.C. 20001

Directors

Director	Mark P. Huston	701 9th Street, Washington, D.C. 20001
Director	Joseph Nigro	701 9th Street, Washington, D.C. 20001

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Signatures

Signature

Title

Scott N. Peters
Assistant Secretary

