

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0941473  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2017 11:43:25 PM  
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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  
Online Filing

ARP

**Company:** GRID ALLIANCE US HOLDINGS INC.  
**Company ID:** 0941473  
**State of origin:** Delaware  
**Formation date:** 1/13/2016 12:00:00 AM  
**Date filed:** 5/16/2017 11:43:25 PM  
**Fee:** \$15.00

**Principal Office**

200 DAY HILL RD  
SUITE 210  
WINDSOR, CT 06095

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Jerome Wallut	200 Day Hill Rd, Suite 210, Windsor, CT 06095
Secretary	Michael Carrato	200 Day Hill Rd, Suite 210, Windsor, CT 06095
Treasurer	Andres Hontoria	1025 John Street, West Henrietta, NY 14586

**Directors**

Director	Michael Carrato	200 Day Hill Rd, Suite 210, Windsor, CT 06095
Director	Olivier Duband	1025 John Street, West Henrietta, NY 14586
Director	Jerome Wallut	200 Day Hill Rd, Suite 210, Windsor, CT 06095

**Signatures**

<b>Signature</b>	Bradley Slenker
<b>Title</b>	POA