

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0941473
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GRID ALLIANCE US HOLDINGS INC.
Company ID: 0941473
State of origin: Delaware
Formation date: 1/13/2016 12:00:00 AM
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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 Connecticut 06095
Secretary	Michael Carrato	200 Day Hill Rd Suite 210 Windsor Connecticut 06095
Treasurer	Andres Hontoria	1025 John Street West Henrietta New York 14586

Directors

Director	Michael Carrato	200 Day Hill Rd Suite 210 Windsor Connecticut 06095
Director	Olivier Duband	1025 John Street West Henrietta New York 14586
Director	Jerome Wallut	200 Day Hill Rd Suite 210 Windsor Connecticut 06095

Signatures

Signature	Bradley Slenker
Title	Power of Attorney