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: CONSERVATION SERVICES GROUP, INC.

Company ID: 0732977

State of origin: Massachusetts

Formation date: 7/1/2009 12:00:00 AM **Date filed:** 6/9/2014 12:42:16 PM

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Principal Office

50 WASHINGTON ST WESTBOROUGH, MA 01581

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Chairman	Stephen Cowell	50 Washington Street, Westborough, MA 01581
CFO	John Sheehan	50 WASHINGTON STREET WESTBOROUGH MA 01581
President	Tina Bennett	50 WASHINGTON STREET WESTBOROUGH MA 01581
Secretary	MARK DYEN	50 WASHINGTON STREET WESTBOROUGH MA 01581
Treasurer	John Sheehan	50 WASHINGTON STREET WESTBOROUGH MA 01581
Vice President	MARK DYEN	50 WASHINGTON STREET WESTBOROUGH MA 01581
Vice President	ROBERT KING	50 WASHINGTON STREET WESTBOROUGH MA 01581
Vice President	ADAM PARKER	50 WASHINGTON STREET WESTBOROUGH MA 01581
Vice President	MARY EDDY STEWART	50 WASHINGTON STREET WESTBOROUGH MA 01581
Vice President	Alexander Crosett III	50 WASHINGTON STREET WESTBOROUGH MA 01581

Directors

Director	HARVEY MICHAELS	MA INSTITUTE OF TECHNOLOGY, 77 MASS AVE, CAMBRIDGE,
		MA 02139
Director	Mark Dyen	40 Washington Street, Westborough, MA 01581
Director	Edward (Ned) Lamont, Jr.	35 Mason Street, 3rd floor, Greenwich, CT 06830
Director	Stephen Cowell	50 Washington Street, Westborough, MA 01581
Director	Bradley Steele	Energy Federation, Inc., 40 Washington Street, Suite 2000,
	•	Westborough, MA 01581
Director	Mary Beth Gentlemen, Esq.	Foley Hoag LLP, World Trade Center West, 155 Seaport Blvd,
	·	Boston, MA 02210
Director	Brian Castelli	Alliance to Save Energy, 1200 18th Street, NW, Suite 900,
		Washington, DC 20036
Director	Mark Farber	Photon Consulting, 91 Jackson St, Cambridge, MA 02140
Director	Debbie Bing	CFAR (Center for Applied Research), One Main Street, Suite
	ŭ	1370, Cambridge, MA 02142
Director	Lynn Stein	E Source, 1745 38th Street, Boulder, Colorado 80301

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Signatures

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