Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PB ENERGY STORAGE SERVICES, INC.

Company ID 0513978.09.99998

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Principal Office

Registered Agent

ONE PENN PLAZA ATT. KEVIN J. CURRAN NEW YORK, NY 10119 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| Vice President | D W HARRIS | 11757 Katy Freeway, Houston, TX 77079 |
|----------------|------------------|---------------------------------------|
| President | Roger W. Blair | 11757 Katy Freeway, Houston, TX 77079 |
| Treasurer | Benjamin N Paone | One Penn Plaza, New York, NY 10119 |
| Secretary | K J CURRAN | One Penn Plaza, New York, NY 10119 |

Directors

| Director | William S. Roman | One Penn Plaza, New York, NY 10119 |
|----------|------------------|---------------------------------------|
| Director | Roger W. Blair | 11757 Katy Freeway, Houston, TX 77079 |

Signatures

Signature Kevin J. Curran Secretary