

Kentucky Secretary of State Annual Report

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Company	PB ENERGY STORAGE SERVICES, INC.
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Roger W. Blair	11757 Katy Freeway, Houston, TX 77079
Secretary	George J Pierson	One Penn Plaza, New York, NY 10119

Directors

Director	William S. Roman	One Penn Plaza, New York, NY 10119
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Signatures

Signature	George J Pierson
Title	Secretary