

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0513978
Trey Grayson
Secretary of State
Received and Filed
7/29/2009 1:38:34 PM
Fee receipt: \$15.00

Trey Grayson
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: PB ENERGY STORAGE SERVICES, INC.
Company ID: 0513978
State of origin: Texas
Formation date: 4/11/2001 12:00:00 AM
Date filed: 7/29/2009 1:38:34 PM
Fee: \$15.00

Principal Office

ONE PENN PLAZA
ATTN: KATE CICHY
NEW YORK, NY 10119

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Roger W. Blair	11757 Katy Freeway, Houston, TX 77079
Secretary	Lisa M. Palumbo	One Penn Plaza, New York, NY 10119

Directors

Director	George J. Pierson	One Penn Plaza, New York, NY 10119
----------	-------------------	------------------------------------

Signatures

Signature	Thomas G. Defeis
Title	Assistant Secretary