

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0513978
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: PB ENERGY STORAGE SERVICES, INC.
Company ID: 0513978
State of origin: Texas
Formation date: 4/11/2001 12:00:00 AM
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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	16285 Park Ten Place, Ste 400, Houston, TX 77084
Secretary	Lisa M Palumbo	One Penn Plaza, New York, NY 10119

Directors

Director	George J. Pierson	One Penn Plaza, New York, NY 10119
Director	Roger W Blair	16285 Park Ten Place, Ste 400, Houston, TX 77084

Signatures

Signature	Thomas G. Defeis
Title	Ass't Secretary