

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0513978
Elaine N. Walker
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

16285 PARK TEN PLACE
SUITE 400
HOUSTON, TX 77084

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Hillary Jassey
Title	Assistant Secretary