

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0513978
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/9/2012 10:50:42 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 3/9/2012 10:50:42 AM
Fee: \$15.00

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
Vice President	Duane Harris	16285 Park Ten Place, Ste 400, Houston, TX 77084

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	Lisa M Palumbo
Title	Secretary