

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0513978  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2013 12:22:33 PM  
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  
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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  
**Date filed:** 5/17/2013 12:22:33 PM  
**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**

<b>Signature</b>	Hillary Jassey
<b>Title</b>	Assitant Secretary