

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0513978
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	16285 Park Ten Place, Ste 400, Houston, TX 77084
Treasurer	Matthew Bray	16285 Park Ten Place, Ste 400, Houston, TX 77084

Directors

Director	Klaus Buschbom	16285 Park Ten Place, Ste 400, Houston, TX 77084
Director	Roger W Blair	16285 Park Ten Place, Ste 400, Houston, TX 77084

Signatures

Signature	Michelle Donato
Title	POA