

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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

16200 PARK ROW
SUITE 200
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	16200 Park Row,Suite 200, Houston TX 77084
Assistant Secretary	Hillary F Jassey	16200 Park Row,Suite 200, Houston TX 77084

Directors

Director	Roger W Blair	16200 Park Row,Suite 200, Houston TX 77084
Director	Klaus Buschbom	16200 Park Row,Suite 200, Houston TX 77084
Director	Gregory A Kelly	16200 Park Row,Suite 200, Houston TX 77084

Signatures

Signature	Michelle Donato
Title	POA