Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0777980 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 11:36:26 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GATEWAY ENERGY SERVICES CORPORATION

Company ID: 0777980 State of origin: New York

Formation date: 12/22/2010 12:00:00 AM Date filed: 6/13/2011 11:36:26 AM

Fee: \$15.00

Principal Office

400 RELLA BLVD. SUITE 300 MONTEBELLO, NY 10901

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President Steven Murray 12 Greenway Plaza, Suite 250, Houston, TX 77046
Secretary Cory Byzewski 1001 Liberty Avenue, Suite 1200, Pittsburgh, PA 15222
Vice President Vice President Georganne Hodges 12 Greenway Plaza, Suite 250, Houston, TX 77046

Directors

Director Steven Murray 12 Greenway Plaza, Suite 250, Houston, TX 77046

Signatures

SignatureCory ByzewskiTitleVice-President