

1016582

Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

### ARP

**Company:** Vermont Energy Investment Corporation  
**Company ID:** 1016582  
**State of origin:** Vermont  
**Formation date:** 4/2/2018 12:00:00 AM  
**Date filed:** 6/25/2020 8:39:06 AM  
**Fee:** \$15.00

#### Principal Office

20 WINOOSKI FALLS WAY 5TH FLOOR  
WINOOSKI, VT 05404

#### Registered Agent Name/Address

Cogency Global  
828 Lane Allen Roan, Suite 219  
Lexington, KY 40504

#### Current Officers

|               |                 |   |
|---------------|-----------------|---|
| Vice Chairman | Nancy Owens     | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA   |
| Chairman      | Richard Cowart  | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA   |
| CEO           | James Madej     | 20 Winooski Falls Way, 5th FloorBurlington, VT 05404USA |
| CFO           | Scott Comeau    | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA   |
| President     | Richard Cowart  | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA   |
| Treasurer     | Nick Richardson | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA   |
| Secretary     | Kurt Janson     | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA   |

#### Directors

|          |                       |   |
|----------|-----------------------|---|
| Director | Colin Owyang          | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Ellen Zuckerman       | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Janet Besser          | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Michael Dworkin       | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Nick Richardson       | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Richard Cowart        | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Isabelina Nahmens PhD | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Tony Pickett          | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Dianne Dillon-Ridgley | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Elizabeth Wilson      | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |
| Director | Nancy Owens           | 20 Winooski Falls Way, 5th FloorWinooski, VT 05404USA |

#### Signatures

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Scott Comeau |
| <b>Title</b>     | CFO          |