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0509383
Trey Grayson
Secretary of State
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: ENERGY GLOBAL INVESTMENTS (USA) INC.
Company ID: 0509383
State of origin: Delaware
Formation date: 1/24/2001 12:00:00 AM
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	T. L. Taylor	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. Stein	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R. J. Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. A. Dietz	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D. A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	S. R. Sawada	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D. A. Dowling	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature G. E. STEIN
Title ASST SECRETARY