

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0509383

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
Date filed: 6/9/2010 2:09:53 PM
Fee: \$15.00

Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	T. L. Taylor	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	W. T. Mangan	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	M. R. Mroz	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. A. Dietz	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	Brenda Pennington	4101 WINFIELD RD., WARRENVILLE, IL 60555
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Signatures

Signature	W. T. Mangan
Title	Asst Secretary