PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0509383 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2012 3:06:07 PM Fee receipt: \$15.00

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

Annual Report Online Filing

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: 6/12/2012 3:06:07 PM

Fee: \$15.00

Principal Office

501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President Brian D. Smith 501 WESTLAKE PARK BLVD, HOUSTON,TX 77079
Assistant Secretary W. T. Mangan 501 WESTLAKE PARK BLVD, HOUSTON,TX 77079
Secretary Brenda Pennington 501 WESTLAKE PARK BLVD, HOUSTON,TX 77079
Treasurer Michael C. Mroz 501 WESTLAKE PARK BLVD, HOUSTON,TX 77079
Vice President Donnette Dewar 501 WESTLAKE PARK BLVD, HOUSTON,TX 77079

Directors

Director Brenda Pennington 501 WESTLAKE PARK BLVD, HOUSTON,TX 77079

Signatures

Signature W. T. Mangan Title Tax Officer