

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0509383
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

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 SMITH	501 Westlake Park Boulevard, Houston TX 77079
Secretary	NIKE THORPE	501 Westlake Park Boulevard, Houston TX 77079
Treasurer	Luana G. Slenk	501 Westlake Park Boulevard, Houston TX 77079

Directors

Director	SUSAN BAUR	501 Westlake Park Boulevard, Houston TX 77079
Director	Michael T. Robertson	501 Westlake Park Boulevard, Houston TX 77079

Signatures

Signature	Natalie Pickens
Title	POA