

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0509383
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: ENERGY GLOBAL INVESTMENTS (USA) INC.
Company ID: 0509383
State of origin: Delaware
Formation date: 1/24/2001 12:00:00 AM
Date filed: 4/25/2019 8:07:10 PM
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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

Authorized Rep	Paul Broman	501 Westlake Park Boulevard Houston Texas 77079
Secretary	Nike Thorpe	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Nicholas Burgin	501 Westlake Park Boulevard Houston Texas 77079
Vice President	Susan Baur	501 Westlake Park Boulevard Houston Texas 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard Houston Texas 77079

Directors

Director	Susan Baur	501 Westlake Park Boulevard Houston Texas 77079
Director	Mark Hennen	501 Westlake Park Boulevard Houston Texas 77079
Director	Maria T. Travis	501 Westlake Park Boulevard Houston Texas 77079

Signatures

Signature	Stacey Busch
Title	POA