

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0509383
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Secretary	Nike Thorpe	501 Westlake Park Boulevard, Houston, TX 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Nicholas Burgin	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Susan Baur	501 Westlake Park Boulevard, Houston, TX 77079

Directors

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

Signatures

Signature	Stacey Busch
Title	Power of Attorney