

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0509383
Michael G. Adams
KY Secretary of State
Received and Filed
5/23/2022 1:40:52 PM
Fee receipt: \$15.00

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
Date filed: 5/23/2022 1:40:52 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

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	Benson Varghese	501 Westlake Park Boulevard, Houston, TX 77079
Director	Chihea Rucia Pei	501 Westlake Park Boulevard, Houston, TX 77079
Director	Virginia Ramirez	501 Westlake Park Boulevard, Houston, TX 77079

Signatures

Signature	Stacey Busch
Title	Power of Attorney