Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: XCEL ENERGY PERFORMANCE CONTRACTING INC.

Company ID: 0321085 State of origin: Minnesota

Formation date: 10/5/1993 12:00:00 AM Date filed: 6/1/2018 1:37:41 PM

Fee: \$15.00

Principal Office

1800 LARIMER STREET DENVER, CO 80202

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Paul A Johnson	414 Nicollet Mall, Minneapolis MN 55401
Assistant Treasurer	Mary P Schell	414 Nicollet Mall, Minneapolis MN 55401
Chairman	Ben Fowke	414 Nicollet Mall, Minneapolis, MN 55401
President	Ben Fowke	414 Nicollet Mall, Minneapolis MN 55401
Assistant Secretary		414 Nicollet Mall, Minneapolis MN 55401
Assistant Secretary	Kristin Westlund	414 Nicollet Mall, Minneapolis, MN 55401
Assistant Secretary	Wendy B Mahling	414 Nicollet Mall, Minneapolis, MN 55401
Secretary	Judy M Poferl	414 Nicollet Mall, Minneapolis MN 55401
Vice President	Judy M Poferl	414 Nicollet Mall, Minneapolis, MN 55401
Vice President	Brian J Van Abel	414 Nicollet Mall, Minneapolis, MN 55401
Treasurer	Brian J Van Abel	414 Nicollet Mall, Minneapolis, MN 55401

Directors

Director Ben Fowke 414 Nicollet Mall, Minneapolis MN 55401

Signatures

Signature Jodee Marble
Title Assistant Secretary