

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0787290  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2012 3:50:49 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** CONSTELLATION NEWENERGY, INC.  
**Company ID:** 0787290  
**State of origin:** Delaware  
**Formation date:** 3/18/2011 12:00:00 AM  
**Date filed:** 5/24/2012 3:50:49 PM  
**Fee:** \$15.00

**Principal Office**

100 CONSTELLATION WAY  
SUITE 1700P  
BALTIMORE, MD 21202

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	MARK P HUSTON	100 CONSTELLATION WAY, SUITE 1700P, BALTIMORE, MD 21202
Assistant Secretary	SCOTT PETERS	100 CONSTELLATION WAY, SUITE 1700P, BALTIMORE, MD 21202
Secretary	BRUCE G WILSON	100 CONSTELLATION WAY, SUITE 1700P, BALTIMORE, MD 21202
Treasurer	STACIE M FRANK	100 CONSTELLATION WAY, SUITE 1700P, BALTIMORE, MD 21202

**Directors**

Director	MARK P HUSTON	100 CONSTELLATION WAY, SUITE 1700P, BALTIMORE, MD 21202
Director	KENNETH CORNEW	100 CONSTELLATION WAY, SUITE 1700P, BALTIMORE, MD 21202
Director	DAVID ELLSWORTH	100 CONSTELLATION WAY, SUITE 1700P, BALTIMORE, MD 21202

**Signatures**

<b>Signature</b>	SCOTT PETERS
<b>Title</b>	ASSISTANT SECRETARY