

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0787290
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CONSTELLATION NEWENERGY, INC.
Company ID: 0787290
State of origin: Delaware
Formation date: 3/18/2011 12:00:00 AM
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Principal Office

100 CONSTELLATION WAY
SUITE 500C
BALTIMORE, MD 21202

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	MARK P HUSTON	100 CONSTELLATION WAY, SUITE 500C, BALTIMORE, MD 21202
Secretary	BRUCE G WILSON	10 South Dearborn Street, 49th Floor, Chicago, IL 60603
Treasurer	STACIE M FRANK	100 CONSTELLATION WAY, SUITE 500C, BALTIMORE, MD 21202
Vice President	Thomas D Terry	10 South Dearborn Street, 49th Floor, Chicago, IL 60603

Directors

Director	MARK P HUSTON	100 CONSTELLATION WAY, SUITE 500C, BALTIMORE, MD 21202
Director	Joseph Nigro	100 CONSTELLATION WAY, SUITE 500C, BALTIMORE, MD 21202
Director	DAVID ELLSWORTH	100 CONSTELLATION WAY, SUITE 500C, BALTIMORE, MD 21202

Signatures

Signature	Scott N. Peters
Title	Assistant Secretary