

0787290

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/14/2019 2:16:31 PM  
**Fee:** \$15.00

#### Principal Office

1310 POINT STREET  
8TH FLOOR  
BALTIMORE, MD 21231

#### Registered Agent Name/Address

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

#### Current Officers

President	MARK P HUSTON	1310 Point Street, 8th Floor, Baltimore, MD 21231
Secretary	KATHERINE A SMITH	10 South Dearborn Street, 49th Floor, Chicago, IL 60603
Treasurer	Elisabeth Graham	10 S Dearborn Street, 49th Floor, Chicago, IL 60603
Vice President	ROBERT KLECZYNSKI	10 South Dearborn Street, 49th Floor, Chicago, IL 60603

#### Directors

Director	MARK P HUSTON	1310 Point Street, 8th Floor, Baltimore, MD 21231
Director	JAMES MCHUGH	1310 Point Street, 8th Floor, Baltimore, MD 21231

#### Signatures

<b>Signature</b>	Katherine A. Smith
<b>Title</b>	Secretary