

0787290

Michael G. Adams
KY Secretary of StateReceived and Filed
6/18/2020 10:55:12 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/18/2020 10:55:12 AM
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

| | |
|------------------|--------------------|
| Signature | Katherine A. Smith |
| Title | Secretary |