

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0787290**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/6/2022 12:42:14 PM**  
**Fee receipt: \$15.00**

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:** 6/6/2022 12:42:14 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	Daniel Verbanac	1310 Point Street, 8th Floor, Baltimore, MD 21231
Assistant Secretary	Brian Buck	1310 Point Street, 8th Floor, Baltimore, MD 21231
Treasurer	Shane Smith	1310 Point Street, 8th Floor, Baltimore, MD 21231
Vice President	Shane Smith	1310 Point Street, 8th Floor, Baltimore, MD 21231
Vice President	Benjamin Haas	1310 Point Street, 8th Floor, Baltimore, MD 21231

**Directors**

Director	Nancy Fischer	1310 Point Street, 8th Floor, Baltimore, MD 21231
Director	James McHugh	1310 Point Street, 8th Floor, Baltimore, MD 21231
Director	Daniel Verbanac	1310 Point Street, 8th Floor, Baltimore, MD 21231

**Signatures**

<b>Signature</b>	Brian Buck
<b>Title</b>	Assistant Secretary