

0787290

Michael G. Adams  
KY Secretary of State

Received and Filed

5/11/2023 11:10:54 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 For the Year 2023

ARP

**Company:** CONSTELLATION NEWENERGY, INC.  
**Company ID:** 0787290  
**State of origin:** Delaware  
**Formation date:** 3/18/2011 12:00:00 AM  
**Date filed:** 5/11/2023 11:09:56 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

Assistant Secretary	Nina J. Jezic	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
Secretary	Arden Phillips	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