

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CONSTELLATION ENERGY SERVICES, INC.
Company ID: 0584491
State of origin: Wisconsin
Formation date: 4/23/2004 12:00:00 AM
Date filed: 1/24/2016 4:21:10 PM
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Principal Office

9960 CORPORATE CAMPUS DRIVE
SUITE 2000
LOUISVILLE, KY 40233

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 |
| Assistant Secretary | Scott N Peters | 10 S Dearborn, Floor 49, Chicago, IL 60603 |
| Secretary | Bruce G. Wilson | 10 S Dearborn, Floor 49, Chicago, IL 60603 |
| Treasurer | Stacie M. Frank | 10 S Dearborn, Floor 49, Chicago, IL 60603 |
| Vice President | Thomas D. Terry | 10 S Dearborn, Floor 49, Chicago, IL 60603 |

Directors

| | | |
|----------|--------------------|--|
| Director | David C. Ellsworth | 100 Constellation Way, Suite 500C, Baltimore, MD 21202 |
| Director | Mark P. Huston | 100 Constellation Way, Suite 500C, Baltimore, MD 21202 |
| Director | Joseph Nigro | 100 Constellation Way, Suite 500C, Baltimore, MD 21202 |

Signatures

| | |
|------------------|---------------------|
| Signature | Scott N. Peters |
| Title | Assistant Secretary |