

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
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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
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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	1310 Point Street, 8th Floor, Baltimore, MD 21231
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	Francis Idehen	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	1310 Point Street, 8th Floor, Baltimore, MD 21231
Director	Mark P. Huston	1310 Point Street, 8th Floor, Baltimore, MD 21231
Director	Joseph Nigro	1310 Point Street, 8th Floor, Baltimore, MD 21231

Signatures

Signature	Scott N. Peters
Title	Assistant Secretary