

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0627396
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
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**Annual Report
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ARP

Company: POWERSECURE, INC.
Company ID: 0627396
State of origin: Delaware
Formation date: 12/12/2005 12:00:00 AM
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Principal Office

1609 Heritage Commerce Court
WAKE FOREST, NC 27587

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	SIDNEY W. HINTON	1609 HERITAGE COMMERCE COURT, WAKE FOREST, NC 27587
Secretary	WILLIAM C FORNESS	1609 HERITAGE COMMERCE COURT, WAKE FOREST, NC 27587
Treasurer	ERIC DUPONT	1609 HERITAGE COMMERCE COURT, WAKE FOREST, NC 27587

Directors

Director	SIDNEY HINTON	1609 HERITAGE COMMERCE COURT, WAKE FOREST, NC 27587
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Signatures

Signature	WILLIAM FORNESS
Title	SECRETARY