

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: 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	CHRISTINE M THOM	30 IVAN ALLEN JR BLVD NW, ATLANTA, GA 30308
Treasurer	ERIC M DUPONT	1609 HERITAGE COMMERCE COURT, WAKE FOREST, NC 27587
Vice President	CATHY E STEVENS	30 IVAN ALLEN JR BLVD NW, ATLANTA, GA 30308

Directors

Director	ERIC M DUPONT	1609 HERITAGE COMMERCE COURT, WAKE FOREST, NC 27587
Director	JAMES G SMITH	1609 HERITAGE COMMERCE COURT, WAKE FOREST, NC 27587
Director	CHRISTINE M THOM	30 IVAN ALLEN JR BLVD NW, ATLANTA, GA 30308

Signatures

Signature	CATHY E STEVENS
Title	VICE PRESIDENT