Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0592880 Michael G. Adams KY Secretary of State Received and Filed 5/25/2021 5:12:05 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SUMMIT ENERGY SERVICES, INC.

Company ID: 0592880 State of origin: Delaware

Formation date: 8/18/2004 12:00:00 AM Date filed: 5/25/2021 5:12:05 PM

Fee: \$15.00

Principal Office

SUITE 400 10350 ORMSBY PARK PLACE LOUISVILLE, KY 40223

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Steve Wilhite 10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223

Secretary Mary B Kibble 70 MECHANIC ST, FOXBORO, MA 02035

Treasurer James Danley 1650 W CROSBY ROAD, CARROLLTON, TX, 75006

Vice President Robert Murray 200 N. MARTINGALE RD STE 1000, SCHAUMBURG, IL 60173

Directors

Director PETER WEXLER 70 MECHANIC ST, FOXBORO, MA 02035

Signatures

Signature PAULA KIEFER
Title AUTHORIZED AGENT