2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005405

Entity Name: EMEX POWER, LLC

Current Principal Place of Business:

11011 RICHMOND AVE STE 500 HOUSTON. TX 77042

Current Mailing Address:

11011 RICHMOND AVE STE 500 HOUSTON, TX 77042 US

FEI Number: 20-8168985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2019

Secretary of State

3739427547CC

Authorized Person(s) Detail:

TitlePRESIDENT AND CEOTitleVICE PRESIDENTNameMARZUOLA, DANIELNameMCALPIN, KEVIN

Address 11011 RICHMOND AVE STE 500 Address 11011 RICHMOND AVE STE 500

City-State-Zip: HOUSTON TX 77042 City-State-Zip: HOUSTON TX 77042

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MCALPIN

VICE PRESIDENT AND GENERAL COUNSEL

01/11/2019