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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Fellon-McCord Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$6,970.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Fellon-McCord Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1225551

(FEI number, if applicable)

4. 09/18/1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/2001

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9960 Corporate Campus Dr., Louisville, KY 04223

(Principal office address)

750 East Pratt Street, 17th Floor, Baltimore, MD 21202

(Current mailing address)

8. Energy consulting for companies and holding company for gas retail companies.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____
Address: _____
Vice Chairman: _____
Address: _____
Director: Thomas V. Brooks
Address: 750 East Pratt Street, 16th Floor
Baltimore, MD 21202
Director: Andrew R. Fellon
Address: Andrew R. Fellon
Louisville, KY 04223

B. OFFICERS

President: Andrew R. Fellon
Address: Andrew R. Fellon
Louisville, KY 04223
Vice President: Charles A. Berardesco
Address: 750 East Pratt Street, 17th Floor
Baltimore, MD 21202
Secretary: Charles A. Berardesco
Address: 750 East Pratt Street, 17th Floor, Baltimore, MD 21202
Treasurer: Jeanne M. Blondia
Address: 750 East Pratt Street, 16th Floor, Baltimore, MD 21202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Peter C. Brown
(Signature of Director or Officer listed in number 12 of the application)
14. Peter C Brown/Assistant Secretary
(Typed or printed name and capacity of person signing application)

Additional Officers

Charles C. Sutton	Chief Operating Officer	9960 Corporate Campus Dr. Louisville, KY 04223
Andrew L. Good	Chief Financial Officer	111 Market Place Baltimore, MD 21202
Jeff Dryja	Chief Risk Officer	111 Market Place Baltimore, MD 21202
Martin Hunter	Assistant Treasurer	111 Market Place Baltimore, MD 21202
Peter C. Brown	Assistant Secretary	9960 Corporate Campus Dr. Louisville, KY 04223
Andrew C. Kidd	Assistant Secretary	111 Market Place Baltimore, MD 21202

**Commonwealth of Kentucky
Trey Grayson
Secretary of State**

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FELLON-MCCORD ASSOCIATES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 18, 1992 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8th day of October, 2007.

Certificate Number: 54070

Jurisdiction: Fellow-McCord Associates, Inc./ Kentucky

Visit <http://apps.sos.ky.gov/business/obdt/certvalidate.aspx> to validate the authenticity of this certificate.



Trey
Trey Grayson
Secretary of State
Commonwealth of Kentucky
54070/0305366