

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005265

FILED
Jan 04, 2011
Secretary of State

Entity Name: CNE GAS HOLDINGS, INC.

Current Principal Place of Business:

9960 CORPORATE CAMPUS DR.
LOUISVILLE, KY 04223

New Principal Place of Business:

Current Mailing Address:

100 CONSTELLATION WAY
SUITE 1700P
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 61-1225551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIRE
Name: HUSTON, MARK P
Address: 100 CONSTELLATION WAY, STE 1700P
City-St-Zip: BALTIMORE, MD 21202

Title: VP&S
Name: BERARDESCO, CHARLES A
Address: 100 CONSTELLATION WAY, STE 1700P
City-St-Zip: BALTIMORE, MD 21202

Title: CFO
Name: THAYER, JONATHAN W
Address: 100 CONSTELLATION WAY, STE 1700P
City-St-Zip: BALTIMORE, MD 21202

Title: DIRE
Name: QUINN, EDWARD J
Address: 100 CONSTELLATION WAY, STE 1700P
City-St-Zip: BALTIMORE, MD 21202

Title: CCOO
Name: WATSON, KEVIN K
Address: 100 CONSTELLATION WAY, STE 1700P
City-St-Zip: BALTIMORE, MD 21202

Title: DIRE
Name: HYLE, KATHLEEN W
Address: 100 CONSTELLATION WAY, STE 1700P
City-St-Zip: BALTIMORE, MD 21202

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A. BERARDESCO

VP&S

01/04/2011

Electronic Signature of Signing Officer or Director

Date