

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005265

FILED  
Apr 13, 2012  
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

SECR

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date