2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State **DOCUMENT # P03124** 1. Entity Name ARD COGENERATION INC. 05-11-2001 90304 039 ***150.00 Principal Place of Business Mailing Address 11911 FREEDOM DRIVE #600 11911 FREEDOM DRIVE #600 RESTON VA 20190 RESTON VA 20190 US US 2. Principal Place of Business 3. Mailing Address 14850 CONFERENCE CTR DL 14850 CONFERENCE CENTER DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Buitt 100 SHITE 100 City & State City & State 4. FEI Number Applied For 13-3228803 VA CHANTILLY Not Applicable Country \$8.75 Additional 20151 5. Certificate of Status Desired 20151 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Addition □ Defete WHETTON, DAVID J. NAME NAME 14850 CONFERENCE CENTER PR 11911 FREEDOM DRIVE SUITE 600 STREET ADDRESS STREET ADDRESS CHANTILLY VA ; 20151 CITY-ST-ZIP CITY-ST-ZIP **RESTON VA ASP** ☐ Addition ☐ Delete TITLE DALE, THOMAS P. NAME NAME 14850 CONFERENCE CENTER DR 11911 FREEDOM DRIVE SUITE 600 STREET ADDRESS STREET ADDRESS CHANTLLY VA 2151 CITY-ST-7IP RESTON VA CITY-ST-ZIP ☐ Delete TITLE TITLE PATTERSON, KENNETH E. NAME NAME 14850 CONFERENCE CENTER DR 11911 FREEDOM DRIVE SUITE 600 STREET ADDRESS STREET ADDRESS CHANTILLY VA 20151 **RESTON VA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition POOL, RICHARD NAME ADDI RICHARD NAME STREET ADDRESS 11911 FREEDOM DR STREET ADDRESS CITY-ST-ZIP RESTON VA 20190 CITY-ST-ZIP ☐ Delete TITI F ☐ Addition SULLIVAN, MARY S 14850 CONFERENCE CENTER DR 11911 FREEDOM DRIVE SUITE 600 STREET ADDRESS STREET ADDRESS CHANTLLLY VA 20151 CITY-ST-ZIP RESTON VA CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Mallen

NAME

STREET ADDRESS

MARY J. SULLIVAN
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

4/24/00

Daytime Phone #