

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000001896

**Entity Name:** HP ENERGY, LLC

**Current Principal Place of Business:**

3577 COMMERCE DRIVE  
MIDDLETOWN, OH 45005

**Current Mailing Address:**

3577 COMMERCE DRIVE  
MIDDLETOWN, OH 45005

**FEI Number: 45-5203046**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAMOS, EDDIE  
25025 SW 202 AVENUE  
HOMESTEAD, FL 33031 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

**Authorized Person(s) Detail :**

Title            PRES  
Name            HIGHTOWER, STEPHEN L  
Address        3577 COMMERCE DRIVE  
City-State-Zip: MIDDLETOWN OH 45005

Title            CHIEF TECHNOLOGY OFFICER  
Name            PICARD, JOHN  
Address        3577 COMMERCE DRIVE  
City-State-Zip: MIDDLETOWN OH 45005

*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: STEPHEN L HIGHTOWERS**

**PRESIDENT**

**02/09/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date