

No. W 43227		Due no later than Oct 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ENERGY SYSTEMS GROUP, LLC 4655 ROSEBUD LANE NEWBURGH IN 47630 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	VECTREN ENERGY SERVICES CORPORATION	4655 ROSEBUD LANE	NEWBURGH	IN	USA	47630	
5. Organized Under the Laws of: IN W 43227		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 09/12/2014 Title: Poa					
Processed 09/12/2014		* Electronically provided signatures are accepted as original signatures.					