







STATE OF IDAHO

Office of the secretary of state, Phil McGrane

ANNUAL REPORT Idaho Secretary of State

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-FILED-

File #: 0005357148

Date Filed: 8/8/2023 9:18:18 AM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

Energy Services South LLC Energy Services South LLC

0004392678

Active-Existing

MISSISSIPPI

480 WILDWOOD FOREST DRIVE # 650

THE WOODLANDS, TX 77380

Entity Details:

Entity Status

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address

1305 12TH AVE RD NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|------------------|---------|---|
| John M. Perisich | Member | 26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92630 |
| ■ Ken Dodgen | Manager | 2300 N. FIELD STREET SUITE 1900 DALLAS, TX 75201 |
| Ryan Palazzo | Manager | 480 WILDWOOD FOREST DRIVE # 650 THE WOODLANDS, TX 77380 |
| Pete Howe | Manager | KIRSTEN B. DAVID 400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039 5567 |
| ■ Brian Young | Manager | KIRSTEN B. DAVID 400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567 |



| ■ Joy Baccus | Manager | KIRSTEN B. DAVID 400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039 5567 |
|-------------------------|---------|---|
| ■ Lacy Kiser | Manager | KIRSTEN B. DAVID 400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039 5567 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

John M. Perisich 08/08/2023

Sign Here Date

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