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|---|---|-------|------------|--------|-----|
| 1.) CORPORATION NAME: Ameresco Select, Inc. | DUE DATE: 5/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1177569 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: MA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 SPEEN ST
STE 410

CITY/ST/ZIP: FRAMINGHAM, MA 01701

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: GEORGE P SAKELLARIS TITLE: PRESIDENT ADDRESS: 111 SPEEN STREET STE 410 CITY/ST/ZIP/CO: FARMINGHAM, MA 01701 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|---|---|--|--|
| NAME: DAVID J CORRSIN TITLE: S/EVP ADDRESS: 111 SPEEN ST STE 410 CITY/ST/ZIP/CO: FARMINGHAM, MA 01701 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|---|---|-----------------------------------|--|
| NAME: ANDREW B SPENCE TITLE: TREASURER ADDRESS: 111 SPEEN ST STE 410 CITY/ST/ZIP/CO: FARMINGHAM, MA 01701 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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|--|---|--|--|
| NAME: DAVID J ANDERSON TITLE: EVP ADDRESS: 111 SPEEN ST STE 410 CITY/ST/ZIP/CO: FARMINGHAM, MA 01701 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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|---|----------------------------------|-----------|
| /s/ ANDREW B SPENCE | ANDREW B SPENCE, TREASURER | 5/16/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.