

1.) CORPORATION NAME:

**Energy EMS Services Co. (USED IN VA. BY:
ENERGYMANAGEMENT AND SERVICES COMPANY)**

DUE DATE: **6/30/2014**

SCC ID NO: **F1342254**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 109 FIELDVIEW DRIVE
PO BOX 1007

CITY/ST/ZIP: VERSAILLES, KY 40383

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.

NAME:	Wiley Hatcher	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		
NAME:	Loys A, "Buster" Gray, III, PE, PLS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		
NAME:	James O. Carpenter	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		
NAME:	Don Fogel	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		
NAME:	Tom Petrosewicz	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Sally Hatcher Basiliere DIRECTOR 3100 S Gessner Suite 400 Houston, TX 77063	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jacqueline Fawcett Fogel TREASURER 3100 S Gessner Suite 400 Houston, TX 77063	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Destiny Wenning SECRETARY 109 Fieldview Drive P.O. Box 1007 Versailles, KY 40383	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Destiny Wenning VICE PRESIDENT 109 Fieldview Drive P.O. Box 1007 Versailles, KY 40383	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gary Greer, PLS VICE PRESIDENT 3100 S Gessner Suite 400 Houston, TX 77063	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joel Huber, PLS VICE PRESIDENT 109 Fieldview Drive P.O. Box 1007 Versailles, KY 40383	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Cutlip, PE VICE PRESIDENT 109 Fieldview Drive P.O. Box 1007 Versailles, KY 40383	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Doug Ward, PE VICE PRESIDENT 109 Fieldview Drive P.O. Box 1007 Versailles, KY 40383	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Andrew Bontje, PLS VICE PRESIDENT 12101 E. 51st Street Suite 104 Tulsa, OK 74146	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dale McClain VICE PRESIDENT 12101 E. 51st Street Suite 104 Tulsa, OK 74146	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	Mike Lane, PE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		

NAME:	Mike Brady, PLS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		

NAME:	Kimberley Braswell	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		

NAME:	Alice Weekley	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3100 S Gessner Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77063		

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.

/s/ Destiny Wenning	Destiny Wenning, SECRETARY	6/18/2014
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.