

1.) CORPORATION NAME:

Lime Energy Services Co.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1627712**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,433

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16810 KENTON DR
STE 240

CITY/ST/ZIP: HUNTERSVILLE, NC 28078

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:	JIM SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	16810 KENTON DR STE 240		
CITY/ST/ZIP/CO:	HUNTERSVILLE, NC 28078		

NAME:	ERIC DUPONT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/SECRETARY		
ADDRESS:	16810 KENTON DRIVE SUITE 240		
CITY/ST/ZIP/CO:	HUNTERSVILLE, NC 28078		

NAME:	JOHN OROURKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16810 KENTON DRIVE SUITE 240		
CITY/ST/ZIP/CO:	HUNTERSVILLE, NC 28078		

NAME:	JEFFREY MISTARZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	16810 KENTON DRIVE SUITE 240		
CITY/ST/ZIP/CO:	HUNTERSVILLE, NC 28078		

NAME:	DAVID ASPLUND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16810 KENTON DRIVE SUITE 240		
CITY/ST/ZIP/CO:	HUNTERSVILLE, NC 28078		

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/ JEFFREY MISTARZ	JEFFREY MISTARZ, TREASURER	5/30/2012
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.		