

1.) CORPORATION NAME:

**AES Solar Energy, Ltd.**

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1770587**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	400,000
COMB	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 N STUART ST  
STE 810

CITY/ST/ZIP: ARLINGTON, VA 22203-

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:	PAUL T HANRAHAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4300 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-		
NAME:	ROBERT HEMPHILL JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4300 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-		
NAME:	BRIAN A MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4300 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-		
NAME:	LAWRENCE HIRSH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4300 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-		
NAME:	THAM NGUYEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4300 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-		

NAME:	LEITH MANN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4300 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-		

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.

<u>/s/ LEITH MANN</u>	<u>LEITH MANN, ASST SECRETARY</u>	<u>9/15/2011</u>
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.