

1.) CORPORATION NAME: ACE ENERGY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NY	DUE DATE: 7/31/2014 SCC ID NO: F1902347 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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 211 Carnegie Center CITY/ST/ZIP: Princeton, NJ 08540

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: James C. Korczykowski TITLE: PRESIDENT ADDRESS: 211 Carnegie Center CITY/ST/ZIP/CO: Princeton, NJ 08540	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gaetan Frotte TITLE: VP/Treasurer ADDRESS: 211 Carnegie Center CITY/ST/ZIP/CO: Princeton, NJ 08540	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Robert P. Thomas TITLE: SECRETARY ADDRESS: 211 Carnegie Center CITY/ST/ZIP/CO: Princeton, NJ 08540	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: James Steffes TITLE: DIRECTOR ADDRESS: 211 Carnegie Center CITY/ST/ZIP/CO: Princeton, NJ 08540	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ Robert P. Thomas	Robert P. Thomas, SECRETARY	6/6/2014
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.