



DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

FORM L-2 Reporting For Calendar Year 2010

ELEC RECEIVED FEB 15 2011

NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION P.O. Box 185, Trenton, NJ 08625-0185 (609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532) Website: www.elec.state.nj.us

FOR STATE USE ONLY

Amendment

Name of Represented Entity AMERESCO Business Address 111 Spear St. City Framingham, MA State MA Zip Code 01701 *(Area Code) Telephone Number (508) 598-4345

The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year 2010 with the Election Law Enforcement Commission.

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm Fox Rothschild LLP Business Address 997 Lenox Ave, Suite 3 City Lawrenceville State GA Zip Code 30048

This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated.

It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law.

Acknowledged:

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm Fox Rothschild LLP By: Steven J. Wenzel Print Full Name Signature Date 2/15/11

AMERESCO Print Full Name of Represented Entity By: William J. Cunningham Sr. VP Print Full Name/Title Signature Date 2/14/11