

# **ATTACHMENT 2**

Form **LLC-45.5**  
 November 2008  
 Secretary of State Jesse White  
 Department of Business Services  
 Limited Liability Division  
 501 S. Second St., Rm. 351  
 Springfield, IL 62756  
 217-524-8008  
 www.cyberdriveillinois.com  
 Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order payable to Secretary of State.

Illinois  
 Limited Liability Company Act  
**Application for Admission  
 to Transact Business**

0288287-6

FILE #  
 This space for use by Secretary of State.

**SUBMIT IN DUPLICATE**  
 Must be typewritten.

This space for use by Secretary of State.

**FILED**  
**OCT 15 2009**  
**JESSE WHITE**  
**SECRETARY OF STATE**

Filing Fee: \$500  
 Penalty: \$ 19  
 Approved: IR

- Limited Liability Company Name: TFS Energy Solutions, LLC  
Must comply with Section 1-10 of ILLCA or Item 2 below also applies.
- Assumed Name: Tradition Energy  
By electing this Assumed Name, the Limited Liability Company hereby agrees not to use its Company Name in the transaction of business in Illinois. Form LLC-120 is attached.
- Jurisdiction of Organization: DE
- Date of Organization: March 3, 2006
- Period of Duration: Perpetual
- Address, including County, of the Office required to be maintained in the jurisdiction of its organization or, if not required, of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)  

<b>680 Washington Boulevard</b>		
Number	Street	Suite #
<b>Stamford, CT.</b>	<b>06901</b>	<b>Fairfield</b>
City/State	ZIP Code	County
- Registered Agent: National Corporate Research, Ltd.  

First Name	Middle Name	Last Name

  
 Registered Office: 520 South Second Street, Ste 403  
 (P.O. Box alone or c/o is unacceptable.)  

Number	Street	Suite #
<b>Springfield</b>	<b>Sangamon</b>	<b>Illinois</b>
City	County	ZIP Code
		<b>62701</b>
- If applicable, Date on which Company first conducted business in Illinois: \_\_\_\_\_

(continued on back)

LLC-45.5

- 9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: (Include Business Code # from IRS Form 1065.)

Tradition Energy was formed in Delaware on March 3, 2006 as a limited liability company under Delaware law. Tradition Energy proposes to provide brokering and aggregation services to large commercial and industrial customers throughout the State of Illinois. Tradition Energy does not intend to take title to, or sell electricity, in Illinois. IRS Code Number: 523140.

- 10. The Limited Liability Company: (check one)

is managed by a manager or managers (List names and business addresses.)

\_\_\_\_\_

has management vested in the member or members (List names and addresses.)

TFS Energy, LLC 680 Washington Boulevard, Stamford, CT. 06901

- 11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under the circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.
- 12. This application is accompanied by a Certificate of Good Standing or Existence, as well as a copy of the Articles of Organization, as amended, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.
- 13. If the period of duration is a date certain and is not stated in the Articles of Organization from the domestic state, a copy of that page from the Operating Agreement stating the date also must be submitted.
- 14. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated October 15<sup>th</sup>, 2009

Month & Day Year

Brian S. McDermott  
Signature (Must comply with Section 5-45 of ILLCA.)

Brian S. McDermott Member of  
Name and Title (type or print)

TFS Energy, LLC

If applicant is a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC. Please refer to Sections 178.20 of the Administrative Rules.

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TFS ENERGY SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TFS ENERGY SOLUTIONS, LLC" WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 2006.

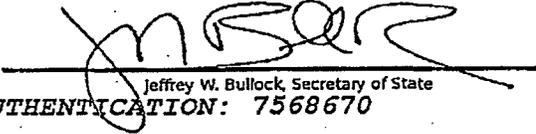
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4119797 8300

090914098

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7568670

DATE: 10-06-09

Form **LLC-1.20**

October 2006

Secretary of State Jesse White  
Department of Business Services  
Limited Liability Division  
Room 351 Howlett Building  
501 S. Second St.  
Springfield, IL 62756  
www.cyberdriveillinois.com

Payment must be made by business  
firm check payable to Secretary of  
State. (If check is returned for any  
reason this filing will be void.)

**Illinois  
Limited Liability Company Act**

Application to Adopt, Change, Cancel  
or Renew an Assumed Name

Filing Fee - see note on reverse side

**SUBMIT IN DUPLICATE**

Must be typewritten

This space for use by Secretary of State.

Filing Fee: \$ 30.00

Approved: JW

FILE # 028828710

This space for use by Secretary of State.

**FILED**

**OCT 15 2009**

**JESSE WHITE  
SECRETARY OF STATE**

1. Limited Liability Company Name: TFS Energy Solutions, LLC
  
2. State or Country under the laws of which the company is organized: (check one)  
 Illinois (domestic)     Foreign (specify): Delaware
  
3. Date organized (if an Illinois Limited Liability Company) or date authorized to transact business in Illinois (if a foreign Limited Liability Company): 10/15/09
  
4. TO ADOPT: (a) The Limited Liability Company intends to adopt and transact business under the assumed name of: Tradition Energy  
  
(b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until October 1, 20 10, the first day of the company's anniversary month in the next year, which is evenly divisible by five.
  
5. TO CHANGE: (a) The above-named Limited Liability Company intends to cease transacting business under the assumed name of: \_\_\_\_\_  
  
(b) and to commence transacting business under the new assumed name of: \_\_\_\_\_
  
6. TO CANCEL: The above-named Limited Liability Company intends to cease transacting business under the assumed name of: \_\_\_\_\_
  
7. TO RENEW: (a) The above-named Limited Liability Company intends to renew the assumed name of: \_\_\_\_\_  
  
(b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until \_\_\_\_\_, 20 \_\_\_\_\_, the first day of the company's anniversary month in the next year, which is evenly divisible by five.

LLC-1.20

8. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this Application to Adopt, Change, Cancel or Renew an Assumed Name is to the best of my knowledge and belief, true, correct and complete.

Dated October 16<sup>th</sup>, 2009  
Month & Day Year  
Brian S. McDermott  
Signature  
Brian S. McDermott Member  
Name and Title (type or print)

If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.

- NOTE:
- a. An assumed name may be adopted in five-year increments. The right to use an assumed name shall be effective from the date of filing by the Secretary of State until the first day of the anniversary month of the Limited Liability Company that falls within the next calendar year evenly divisible by 5.
  - b. The filing fee to adopt an assumed name is \$150 for each year or part thereof ending in 0 or 5; \$120 for each year or part thereof ending in 1 or 6; \$90 for each year or part thereof ending in 2 or 7; \$60 for each year or part thereof ending in 3 or 8; or \$30 for each year or part thereof ending in 4 or 9.
  - c. The fee to change an assumed name is \$100.
  - d. The fee for canceling an assumed name is \$100.
  - e. The fee to renew an assumed name is \$150. An assumed name may be renewed 60 days prior to the expiration of the right to use the assumed name, for a period of five years, by making an election to do so at the time of filing the Annual Report and by paying the renewal fees as prescribed by this Act.
  - f. A penalty of \$100 will apply to any assumed name renewed on or after the first day of the company's anniversary month. If the assumed name is not renewed within the 60 days commencing with the first day of the company's anniversary month, the right to use the assumed name shall cease.