

**Attachment A**  
**License to Transact Business in the State of Illinois**



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 22, 2009

0284046-4

CAPITAL CORPORATE SERV INC  
118 W EDWARDS ST #200  
SPRINGFIELD, IL 62704-0000

RE EAGLE INDUSTRIAL POWER SERVICE (IL), LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS  
IN THE STATE OF ILLINOIS.  
ENCLOSED PLEASE FIND THE APPROVED APPLICATION OF ADMISSION.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT  
PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR.  
FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION.  
A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT  
THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE ON OUR CONTINUOUSLY UPDATED WEBSITE  
AT [WWW.CYBERDRIVEILLINOIS.COM](http://WWW.CYBERDRIVEILLINOIS.COM). YOU MAY CHECK THE STATUS OF THIS  
COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE  
ANNUAL REPORT REFERRED TO IN THE PREVIOUS PARAGRAPH.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY COMPANY DIVISION  
TELEPHONE (217)524-8008

JW:LLC

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

**SUBMIT IN DUPLICATE**

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$500

Penalty: \$

Approved: 

FILE #

0284-0464

This space for use by Secretary of State.

**FILED**

JUL 22 2009

JESSE WHITE  
SECRETARY OF STATE

- Limited Liability Company Name: Eagle Industrial Power Service (IL), LLC  
Must comply with Section 1-10 of ILLCA or Item 2 below also applies.
- Assumed Name: \_\_\_\_\_  
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: Texas
- Date of Organization: July 20, 2009
- 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.)  

4700	W. Sam Houston Parkway N.	250
Number	Street	Suite #
<u>Houston, TX</u>	<u>77041</u>	
City/State	ZIP Code	County
- Registered Agent: Capitol Corporate Services, Inc.  

First Name	Middle Name	Last Name

Registered Office: \_\_\_\_\_  
(P.O. Box alone or c/o is unacceptable.)  

118 West Edwards Street	200
Number	Suite #
Street	
<u>Springfield</u>	<u>Illinois</u>
City	County
	<u>62704</u>
	ZIP Code
- If applicable, Date on which Company first conducted business in Illinois: N/A

(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.)

Organized to conduct any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code. Proposes to conduct any or all lawful businesses for which a limited liability company may be organized under the Illinois Limited Liability Company Act.

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.)

Eagle Energy Partners I, L.P.  
4700 West Sam Houston Parkway North #250  
Houston, TX 77041

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 July 50, 2009  
Month & Day Year

[Signature]  
Signature (Must comply with Section 6-45 of ILLCA.)

Griff Jones, Vice President\*

Name and Title (type or print)

\*of EDT Trading North America LLC, the general partner of\*\*

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.

\*\*Eagle Energy Partner I, L.P., the sole member of the applicant.



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

0284046-4

10/22/2009

CAPITOL CORPORATE SERV INC  
118 W EDWARDS ST #200  
SPRINGFIELD, IL 62704-0000

RE EAGLE INDUSTRIAL POWER SERVICE (IL), LLC

DEAR SIR OR MADAM:

AMENDED APPLICATION FOR ADMISSION HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY HAS BEEN CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in black ink that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY DIVISION  
(217) 524-8008

JW:LLC

Form **LLC-45.25**

July 2005

Secretary of State Jesse White  
Department of Business Services  
Limited Liability Division  
Room 351 Howlett Building  
501 S. Second St.  
Springfield, IL 62758  
www.cyberdriveillinois.com

Payment may 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**  
Amended Application for Admission

**SUGAR IN DUPLICATE**  
Must be typewritten

This space for use by Secretary of State.

Filing Fee: \$150

Approved: *jd*

FILE #

*02840464*

This space for use by Secretary of State.

**FILED**

OCT 22 2009

JESSE WHITE  
SECRETARY OF STATE

1. Limited Liability Company Name: Eagle Industrial Power Services (IL), LLC

2. This amended application is accompanied by a copy of the Articles of Amendment to the Articles of Organization, as evidence of any change, each copy being duly authenticated by the proper officer of the state or country wherein the Limited Liability Company is organized, which certification is not more than 60 days old. If none, so state.

3. Text of Amendment:

The Limited Liability Company has management vested in the sole member, which is:  
EDF Trading North America, LLC  
4700 W Sam Houston Parkway N, Suite 250  
Houston, TX 77041

*(0288-461-5)*

4. I affirm, under penalties of perjury, having authority to sign hereto, that this Amended Application for Admission is to the best of my knowledge and belief, true, correct and complete.

Dated October 20 2009  
Month/Day Year

Signature (must comply with Section 5-43 of ILCS)

Griffin Jones, Manager  
Name and Title (type or print)

EDF Trading North America, 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.