

**Attachment B**

**Authority to Conduct Business in Illinois**

FORM NFP 113.15 (rev. Dec. 2003)  
 APPLICATION FOR AUTHORITY  
 TO CONDUCT AFFAIRS IN  
 ILLINOIS (Foreign Corporations)  
 General Not For Profit Corporation Act

**FILED**  
**FEB 18 2010**  
**JESSE WHITE**  
**SECRETARY OF STATE**

Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 217-782-1834  
 www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to Secretary of State.

6704-2662

File # \_\_\_\_\_ Filing Fee: \$50 Approved: WJ

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. a. Corporate Name: Reliable Power Alternatives Corp. ✓  
 b. Assumed Corporate Name (Complete only if the new corporate name is not available in this state.):

By electing this assumed name, the Corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form NFP 104.15 is attached.

2. a. State or Country of Incorporation: New York ✓  
 b. Date of Incorporation: 02/08/2001 ✓  
 c. Period of Duration: Perpetual ✓  
 3. a. Address of Principal Office, wherever located: 100 Garden City Plaza, Suite 410  
Garden City, NY 11530  
 b. Address of Principal Office in Illinois: \_\_\_\_\_

4. Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent: Incorporating Services, Ltd.

First Name	Middle Name	Last Name

Registered Office: 1 West Old State Capital Plaza Suite 805  

Number	Street	Suite # (P.O. Box alone is unacceptable)
<u>Springfield</u>	<u>62701</u>	<u>Sangamon</u>
City	ZIP Code	County

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5. States and Countries in which Corporation is admitted or qualified to conduct affairs: \_\_\_\_\_

6. Names and respective addresses of Corporation's officers and directors:

	Street Address	City	State	ZIP
President John Martorella	100 Garden City Plaza, Suite 410	Garden City	NY	11530
Secretary Stuart A. Belloff, EVP	100 Garden City Plaza, Suite 410	Garden City	NY	11530
Director				
Director				
Director				

If there are additional officers or more than three directors, please attach list.

